

Bank of America Center 27th Floor 390 N. Orange Ave. Orlando, Florida 32801-1643 (407) 422-5166

TELEFAX (407) 422-8556

WEBSITE: WWW.DEMPSEYANDSASSO.COM E-Mail: Mail@DempseyAndSasso.Com

August 8, 2002

Via UPS Overnight, (850) 245-6051 PL UC 8

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

MJH

Re: Great Southern Constructors, LLC

200007021242--6 -08/09/02--01068--012 \*\*\*\*155.00 \*\*\*\*155.00

#### Dear Ladies and Gentlemen:

Enclosed is the original of the Articles of Organization for Great Southern Constructors, LLC, a new Florida limited liability company. Also enclosed is a check made payable to the "Florida Department of State" in the total amount of \$155.00, including \$100.00 as the filing fee for the Articles of Organization, \$25.00 as the fee for the Designation of Registered Agent, and \$30.00 for a certified copy.

Please file these documents as soon as possible. Please then return the certified copy of the Articles of Organization to me.

Thank you for your cooperation in this matter. If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

DAVID F. TEGELER

FILED

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SECRETARY OF STATE

Enclosures

# ARTICLES OF ORGANIZATION OF GREAT SOUTHERN CONSTRUCTORS, LLC

The undersigned, being authorized to execute and file the following Articles of Organization for the purpose of forming a limited liability company under Chapter 608, Florida Statutes, hereby certifies that:

#### ARTICLE I - NAME

The name of the limited liability company shall be Great Southern Constructors, LLC.

# ARTICLE II - PRINCIPAL OFFICE AND ADDRESS

The mailing address and the street address of the principal office of the limited liability company shall be 807 South Orlando Avenue, Suite R, Winter Park, Florida 32789.

### ARTICLE III - PURPOSE AND POWERS

The limited liability company is organized for the purpose of engaging in and transacting any and all lawful business for which limited liability companies may be organized under Chapter 608, Florida Statutes and the laws of the United States of America. While pursuing its purposes, the limited liability company may exercise all of the powers granted currently or in the future by Chapter 608, Florida Statutes.

# ARTICLE IV - COMMENCEMENT, DURATION AND TERMINATION

The limited liability company is to commence its existence on the filing of these Articles of Organization. The period of this limited liability company's duration shall be perpetual, unless terminated by a majority vote of the members' interests in the limited liability company

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#### ARTICLE V - MANAGEMENT

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The limited liability company shall be managed by one or more members and is, therefore, a member-managed company. The name and address of the initial managing member is: Kenneth M. Tumlin, 807 South Orlando Avenue, Suite R, Winter Park, Florida 32789.

# ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS, AND TERMS AND CONDITIONS OF SUCH ADMISSIONS

Additional members may be admitted by a majority vote of the members' interests in the limited liability company, upon the written application of such new member, in the manner set forth in the Regulations of the limited liability company.

#### ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

# ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the limited liability company shall be 807 South Orlando Avenue, Suite R, Winter Park, Florida 32789. The initial registered agent of the limited liability company at such office shall be Kenneth M. Tumlin, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE IX - ORGANIZERS

The name and street address of the person signing these Articles is: Kenneth M. Tumlin, 807 South Orlando Avenue, Suite R, Winter Park, Florida 32789.

#### ARTICLE X - INDEMNIFICATION

The liability of the members of the limited liability company for money damages shall be eliminated to the fullest extent permissible under Florida law. This limited liability company is authorized to provide indemnification of members, managers, employees, and/or agents for breach of duty to the limited liability company and its members through Regulations or through agreements with members, managers, employees, and/or agents, or both Regulations and agreements, in excess of the indemnification specifically allowed by Florida laws, subject to any limitations on indemnifications under the Florida law which cannot be waived.

# ARTICLE XI - TRANSFERABILITY OF MEMBERS' INTEREST

The members of the limited liability company may enter into agreements limiting or restricting free transfer of their interests in the limited liability company. Any such agreements shall be valid and enforceable among the parties to such agreements, and any such agreement shall be binding and enforceable upon any transferee or successor of any party to such agreement.

# ARTICLE XII - AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be approved by a majority vote of the members' interests in the limited liability company.

# ARTICLE XIII - REGULATIONS

Regulations of the limited liability company may be adopted, altered, amended, or repealed by a majority vote of the members' interests in the limited liability company.

# ARTICLE XIV - INFORMAL ACTION OF MEMBERS

Any action of the members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all members who would be entitled to vote upon such action at a meeting, and shall be filed with the manager of the limited liability company as part of the records.

# ARTICLE XV – LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to Section 608.4235, Florida Statutes, no member of the limited liability company shall be an agent of the limited liability company solely by virtue of being a member.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as the authorized managing member and organizer for the limited liability company and has acknowledged them to be his act on the date stated below.

KENNETH M. TUMLIN

STATE OF FLORIDA	)	
	)	
COUNTY OF ORANGE	)	, , , , , ,
		Sugart Land
The foregoing instru	ment was acknowledged before n	ne this <u>644</u> day of <del>July</del> , 2002 by who has produced
KENNETH M. TUMLIN, W	ho is personally known to me or	who has produced
	asid	entification and who did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: //-16-03

Linda M Snodgrass

My Commission CC888571

Expires November 16, 2003

# CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is Great Southern Constructors, LLC.
- 2. The name and Florida street address of the registered agent and office is:

Kenneth M. Tumlin 807 South Orlando Avenue, Suite R Winter Park, Florida 32789

# **ACKNOWLEDGEMENT**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

By:

KENNETH M. TUMLIN

Registered Agent

Date: July \_\_\_\_\_, 2002