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W. Morgan Speer
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TALLAHASSEE, FLORIDA

02 OCT -4 AM 10:48

FILED

October 2, 2002

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

200008200332--6
-10/04/02--01025--013
****125.00 ****125.00

Re: Covenant Construction, L. L. C.

Dear Sir or Madam:

Enclosed please find the following documents to be filed for the above-referenced Limited Liability Company:

1. Two (2) original Articles of Organization for Covenant Construction, L.L.C.; and
2. Two (2) original Designations of Registered Agent.

Also enclosed is our check in the amount of \$125.00 made payable to Florida Department of State for said filing fee.

Please return a stamped copy of each document for our records. If you have any questions relating to this matter, please do not hesitate to call me.

Sincerely,

W. Morgan Speer

W. Morgan Speer

WMS/rak
Enclosures

10/7/02
[Signature]

**ARTICLES OF ORGANIZATION FOR
COVENANT CONSTRUCTION, L.L.C.**

The undersigned, acting to form a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization for such Limited Liability Company.

ARTICLE I - Name

The name of the Limited Liability Company is:

COVENANT CONSTRUCTION, L.L.C.

ARTICLE II - Address

The mailing address and, if different, the street address of the Limited Liability Company's initial principal office is: c/o W. Morgan Speer, 1800 Australian Avenue South, Suite 100, West Palm Beach, Florida 33409.

ARTICLE III - Registered Agent

The name and address of the initial registered agent of the Limited Liability Company is: W. Morgan Speer, 1800 Australian Avenue South, Suite 100, West Palm Beach, Florida 33409.

Under penalties of perjury, I affirm that the information contained herein is true.

October 2, 2002
(Date)

W. Morgan Speer
W. Morgan Speer

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2002 OCT -4 AM 10:48
CLERK OF DISTRICT COURT
PALM BEACH, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted, in compliance with The Florida Limited Liability Company Act: That COVENANT CONSTRUCTION, L.L.C., desiring to organize under the laws of the State of Florida with its principal office in the County of Palm Beach, State of Florida, has named W. Morgan Speer, Attorney at Law, located at 1800 Australian Avenue South, Suite 100, West Palm Beach, Florida, 33409, as its agent to accept service of process within this State.

Having been named as a registered agent to accept service of process for the above-stated limited liability company at the address designated in this certificate pursuant to the provisions of section 608.415, Florida Statutes, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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.

W. Morgan Speer
W. Morgan Speer
Registered Agent

October 2, 2002
(Date)

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