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MJH



December 18, 2002

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32414

RE: Corporation Registration for CARDINAL CUSTOM HOMES,LLC

To whom it may concern:

Please find enclosed our check in the amount of \$155.00 to cover the following services connected with the registration of <u>CARDINAL CUSTOM HOMES</u>, <u>LLC</u> as a Limited Liability Company with your office:

Filing fees	\$100.00
Certified copy	30.00
Registered agent designation	25.00
-	\$155.00

If you have any questions concerning this matter please contact the undersigned. Thank you for your prompt attention to this matter.

Sincerely,

Earl S. Bullock

Managing Partner, Cardinal Custom Homes, LLC

1803 Park Center Dr., Ste. 111

Orlando, FL 32835

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is: CARDINAL CUSTOM HOMES, LLC

ARTICLE II - Address:

The mailing address of the principal office of the Limited Liability Company is:

1803 Park Center Dr., Ste. 111

Orlando, FL 32835

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

The name and Florida street address of the registered agent is:

Michael J. Merrill, CPA, MBA 1803 Park Center Dr., Ste. 111 Orlando, FL 32835

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 herby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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, F.S.

Michael L Merrill, CPA, MBA

12-18-03 Date

02 DEC 25 AM 10: 01

ARTICLE IV – Management:

The Limited Liability Company is to be managed by the following members whose names and addresses are as follows:

> Earl S. Bullock (50%) 222 Hawthorne Groves Blvd., # 104 Orlando, FL 32835

> > Michael D. Ostendorf (50%) 2410 Cliffdale St. Ocoee, FL 34761

ARTICLE V - Admission of Additional Members:

The right of members to admit additional members and the terms and conditions of the admission shall be at the sole discretion of the founding members.

ARTICLE VI – Members Rights to Continue Business:

The right of the remaining member, if any, of the Limited Liability Company to continue the business on the death, retirement, resignation, bankruptcy, incapacity or dissolution by the founding members or the occurrence of any other event which terminates the continued membership of the founding members in the Limited Liability Company shall be to timely liquidate the assets of the Limited Liability Company and distribute them to the members.

ARTICLE VII – Effective Date:

CARDINAL CUSTOM HOMES, LLC shall begin operations as of January 1, 2003

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER THE PENALTIES OF PERJURY THAT THE FACT STATED HEREIN ARE TRUE.

EARL S. BULLOCK, MANAGING PARTNER