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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : O'HAIRE, QUINN, CANDLER, CHARTERED

Account Number : 073077002560 Phone : (561)231-6900 Fax Number : (561)231-9729

LIMITED LIABILITY COMPANY

H. D. HOWELL CONSTRUCTION, LLC

| Certificate of Status | 1 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$160.00 |

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ARTICLES OF ORGANIZATION

OF

H. D. HOWELL CONSTRUCTION, LLC

The undersigned hereby certify that we have associated ourselves for the purpose of becoming a limited liability company under Chapter 608, Florida Statutes, providing for the formation, rights, privileges and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I

NAME

The name of this limited liability company shall be H. D. HOWELL CONSTRUCTION, LLC.

ARTICLE II

DURATION

This limited liability company shall be of perpetual duration.

<u>ARTICLE III</u>

PURPOSES AND POWERS

The general purpose for which this company is organized is for the construction and remodeling of residential homes and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

Gregg M. Casalino, Esq. Florida Bar No. 0056250 3111 Cardinal Drive Vero Beach, Florida 32963

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ARTICLE IV CAPITAL CONTRIBUTIONS

The initial contribution by the members shall be as follows:

Shirley Ann Reid Holly Douglas Howell \$100.00

\$100.00

Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members.

ARTICLE V

MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address and principal office where this limited liability company shall be located is 8725 Lakeside Boulevard, No. 309, Vero Beach, Florida 31963.

ARTICLE VI

MANAGEMENT

The initial manager of this limited liability company is Holly Douglas Howell. No debt shall be contracted nor liability incurred by or on behalf of this professional limited liability company except by the consent and agreement of all of the company members.

ARTICLE VII

MEMBERS

The names and addresses of the limited liability members are as follows:

Shirley Ann Reid

8725 Lakeside Boulevard, No. 309

Vero Beach, Florida 32963

Holly Douglas Howard

8725 Lakeside Boulevard, No. 309

Vero Beach, Florida 32963

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ARTICLE VIII

INITIAL REGISTERED AGENT

The address of the initial registered office of the limited liability company is 3111 Cardinal Drive, Vero Beach, Florida 32963, and the name of its initial registered agent at such address is Gregg M. Casalino.

ARTICLE IX

RESTRICTIONS ON MEMBERSHIP

No additional members may be admitted to the Company without the unanimous written consent of all of the members of the Company and upon those terms and conditions as shall be determined by all of the members. A member may transfer that member's interest in the Company as provided in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or to become a member, unless all of the other members of the Company approve the proposed transfer by unanimous written consent.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization.

Dated: February 3, 2003

Gregg M. Casalino

STATE OF FLORIDA COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this <u>day of February</u>, 2003, by Gregg M. Casalino, who is personally known to me or who has produced as identification.

Magdalen M Doherty

My Commission DD834390

Expires June 17 2005

Notary Hublic, State of Florida

at Large.

Printed name:

Commission No.:

Commission expires:

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of H. D. HOWELL CONSTRUCTION, LLC, as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.

Gregg M. Casalino, Registered Agent

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