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### **WILLIAM J. PAYNE**

Attorney at Law 11211 Prosperity Farms Road Building B, Suite 106 Palm Beach Gardens, Florida 33410

> Telephone (561) 625-6480 Facsimile (561) 625-5979

> > February 18, 2003

Florida Bar Board Certified Real Estate Lawver

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Russell Gray Construction, LLC

Gentlemen:

Enclosures

Please find enclosed Articles of Organization for Russell Gray Construction, LLC together with a check in the sum of \$125.00 representing the filing fee.

Upon filing of the Articles, please provide my office with a date stamped copy in the enclosed, self-addressed, stamped envelope.

Your attention to this matter is greatly appreciated.

WJP/sdh

C:\Documents and Settings\William J, Payne\My Documents\Itts\2003\sec-state-gray construction.doc

# ARTICLES OF ORGANIZATION FOR RUSSELL GRAY CONSTRUCTION, LLC

# Article I - Name

The name of the Limited Liability Company is: Russell Gray Construction, LLC

# Article II - Address

The mailing address and street address of the principal office of the Limited Liability Company is: 50 South US Highway One, Suite 110, Jupiter, FL 33477

### Article - III

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

Russell G. Gray 50 South US Highway One, Suite 110 Jupiter, FL 33477

Having been named as registered agent and to accept service 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 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 as provided for in Chapter 608/F.S.

RUSSELL G. GRAY, Registered Agent

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

February 18, 2003

RUSSELL G. GRAY, Member