

L03000019461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

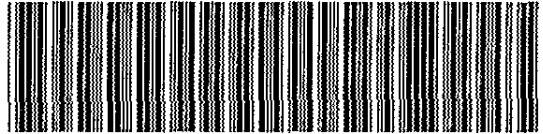
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100019158901

05/30/03--01035--004 \*\*155.00

RECEIVED  
03 MAY 30 AM 9:54  
DIVISION OF CORPORATION

BK

FILED  
03 MAY 30 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
03 MAY 30 AM 10:30  
STATE  
TALLAHASSEE, FLORIDA

*Consolidated Contractors  
International, LLC*

- ☐ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☒ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: *WL*

Name \_\_\_\_\_

Date *5/30*

Time *9:30*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF ORGANIZATION  
FOR  
CONSOLIDATED CONTRACTORS INTERNATIONAL, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

03 MAY 30 AM 10:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

**ARTICLE I  
NAME**

The name of this Limited Liability Company is **Consolidated Contractors International, LLC.**

**ARTICLE II  
DURATION/CONTINUATION**

The period of this Limited Liability Company's duration shall be perpetual, unless terminated by the written agreement of all members or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

**ARTICLE III  
PURPOSE & POWERS**

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act. Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Federal Law or the laws of the United States of America.

03 MAY 30 AM 10:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV ADDRESS**

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

1875 S.W. 4th Avenue, Suite C-6  
Delray Beach, Florida 33444

#### **ARTICLE V REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent and office for this limited liability company is as follows:

Mark J. Loterstein, Esq.  
Benson, Mucci & Associates, LLP  
One Financial Plaza, Suite 1600  
Fort Lauderdale, Florida 33394

#### **ARTICLE VI MANAGEMENT**

The limited liability company shall be managed by its members.

#### **ARTICLE VII AMENDMENT TO 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 Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

#### **ARTICLE VIII REGULATIONS OF COMPANY**

The power to adopt, alter, amend or repeal the regulations of the Limited Liability Company shall be vested in the Members unless vested in the Manager(s) of the company by any amendments of the Articles of Organization. Regulations adopted by the Members or by the Manager(s) may be repealed or altered, new

Regulations may be adopted by the Members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager(s) unless by majority vote,

#### **ARTICLE IX 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 filed with the Manager(s) of the Company as part of its records.

#### **ARTICLE X CONTRACTING DEBT**

Except as otherwise provided by law, no debt shall be contracted nor liability incurred by or on behalf of this company except by the Manager(s) or if managed by the Members, by any Member of this Company, unless otherwise by unanimous vote.

#### **ARTICLE XI TRANSFERABILITY OF MEMBER'S INTEREST**

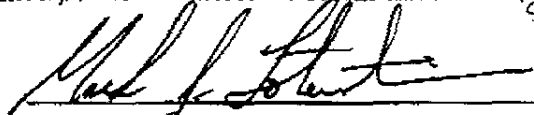
An interest of a Member of this Limited Liability Company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining Members of this Limited Liability Company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

03  
FILED  
JAN 26  
AM 10:30  
TAMPA  
FLORIDA

**ARTICLE XII  
CERTIFICATES**

The Company has the authority and shall issue Certificates of Membership to each Member evidencing the Member's interest in the Company. Certificates of Membership shall be signed by an officer of the Company.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal this 29 day of May, 2003

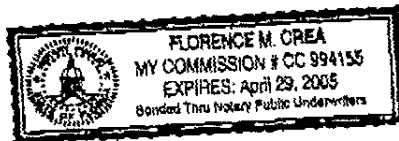


Mark J. Loterstein, as authorized  
representative for the Members

**STATE OF FLORIDA  
COUNTY OF BROWARD**

BEFORE ME, the undersigned authority personally appeared Mark J. Loterstein, Esq. who is to me well known to be the person described in and who subscribed to the above Articles of Organization, as the authorized agent of the Members, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Fort Lauderdale in said County and State this 29 day of May, 2003.

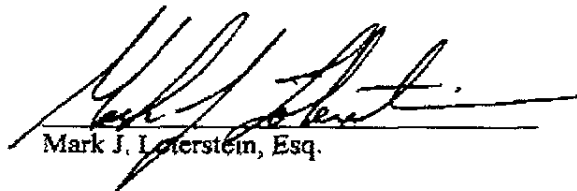


Notary Public, State of Florida  
My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above named 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.

Dated: this 29 day of May, 2003.

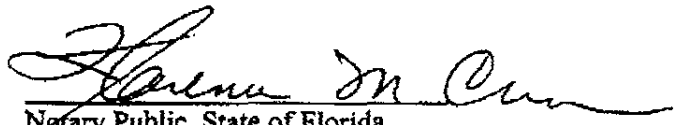


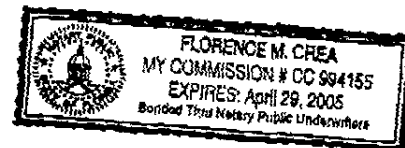
Mark J. Loterstein, Esq.

**STATE OF FLORIDA  
COUNTY OF BROWARD**

**BEFORE ME**, the undersigned authority personally appeared Mark J. Loterstein, Esq. who is to me well known to be the person described in and who subscribed to the above Articles of Organization, as Registered Agent, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and my official seal at Fort Lauderdale, in said County and State this 29 day of May, 2003

  
Notary Public, State of Florida  
My Commission Expires:



K:\03-275\corp\ArticlesOrg