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## Michael L. Crofts, P.A.

Attorney At Law

453 Twisting Pine Circle • Longwood, FL 32779 407-682-1043 • 407-682-6436 Fax

IN THE DAY IN 19

July 22, 2003

Florida Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Organization for filing for a new Florida limited liability company, together with a check for \$125.00 for the filing fee, registered agent fee and certified copy fee, payable to the Department of State, Division of Corporations.

Also enclosed is a copy of the Articles to be stamped and returned to me in the enclosed pre-addressed (postage prepaid) envelope.

Thank you for your assistance, and please feel free to call if you have any questions or comments.

Sincerely,

Michael L. Crofts Attorney at Law

Enclosures (4)

#### ARTICLES OF ORGANIZATION OF THE CITADEL BUILDER, LLC

TO THE STATE OF TH The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation rights, privileges, and immunities of limited liability companies for profit. We further declared that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

#### ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be The Citadel Builder, LLC, and its principal office shall be located at 177 North Country Club Road in the City of Lake Mary, County of Seminole. State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

#### ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation,

rights, privileges, and immunities of limited liability companies for profit.

Charles Con Lines 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, & going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

#### ARTICLE III **EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

#### ARTICLE IV **MANAGEMENT**

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Damien Van der Putten, 177 N. Country Club Road, Lake Mary, FL 32746; and Janet M. Berna, 177 N. Country Club Road, Lake Mary, FL 32746.

#### ARTICLE V **DURATION**

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 177 N. Country Club Road, City of Lake Mary, County of Seminole, State of Florida, and the name of the company's initial registered agent at that address is Damien Van der Putten.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of The Citadel Builder, LLC.

Executed by the undersigned at Lake Mary, Florida on July 17, 2003.

Dannen Van der Putten

Janet M. Berna

### Certificate of Registered Agent

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 document, 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, Florida Statutes.

Damien Van der Putten