

# U030000033879

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**To:**

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Fax Number : (850) 205-0383

**From:**

Account Name : WATTERSON, HYLAND & KLETT  
Account Number : 073410002775  
Phone : (561) 627-5000  
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## LIMITED LIABILITY COMPANY

Michael Construction, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
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**ARTICLES OF ORGANIZATION FOR  
MICHAEL CONSTRUCTION, LLC**  
a Florida Limited Liability Company

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I**

The name of the Limited Liability Company is: MICHAEL CONSTRUCTION, LLC

**ARTICLE II**

The mailing address and street address of the principal office of the Limited Liability Company is: 641 Inlet Road, North Palm Beach, FL 33408.

**ARTICLE III**

The name and the Florida street address of the registered agent are: Mitchell Frank, 641 Inlet Road, North Palm Beach, FL 33408.

**ARTICLE IV**

The Limited Liability Company is to be managed by the members.

**ARTICLE V**

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members.

IN WITNESS WHEREOF, I have signed these articles of Organization as a member and acknowledge them to be my act this 3 day of September, 2003.

  
MITCHELL FRANK, Member

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.

  
MITCHELL FRANK, Member

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MICHAEL CONSTRUCTION, LLC

2. The name and street address of the registered agent and office are:

Mitchell Frank  
641 Inlet Road  
North Palm Beach, FL 33408

*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 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.*

By: 

MITCHELL FRANK

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