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From:

: CAUTHEN AND FELDMAN, P.A. Account Name

Account Number : 119980000085 ; (352)343-2225 Phone Fax Number 1 (352)343-7759

LIMITED LIABILITY COMPANY

Beesley Construction Company, LLC

Certificate of Status	0
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Corporate Filings

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ARTICLES OF ORGANIZATION OF BEESLEY CONSTRUCTION COMPANY, LLC

The undersigned hereby executes and acknowledges these Articles of Organization 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 and hereby adopt the following Articles of Organization for such limited liability company:

ARTICLE I Name and Principal Office

The name of this limited liability company is BEESLEY CONSTRUCTION COMPANY, LLC and its principal office and mailing address is located at 2200 Montclair Rd., Suite 101, Lecsburg, FL 34748.

ARTICLE II Duration

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

ARTICLE III Purpose

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV Continuation of Business

If the managers do not elect to dissolve this Company within ninety (90) days after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this Company, then this company shall not be dissolved by reason of such event, its affairs

William H. Cauthen, Esquire Cauthen & Feldman, P.A. Attorneys at Law 215 North Joanna Avenue Tavares, FL 32778 (352)343-2225 Florida Bar #133488 Audit # H03000312018 3 Audit #_H03000312018_3

shall not be wound up, and it shall remain in existence as a limited liability company under the laws of the State of Florida.

ARTICLE V Membership

The members of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member. However, the transferee or assignee shall not be entitled to become a member or participate in the business and affairs of this limited company unless the transfer or assignment is approved by the unanimous consent of the members not proposing to transfer or assign their interests.

ARTICLE VI Dissolution

The limited liability company will dissolve as provided in the Operating Agreement executed by and among the members.

ARTICLE VII Management

This organization is to be managed by a manager or managers elected by a majority interest of its members. The initial manager(s), who shall serve until the earlier of their deaths, resignations, replacements or until the first annual meeting of members and their successors are elected and qualified, shall be KENNETH D. WAGNER.

ARTICLE VIII Initial Registered Office and Agent

The street address of this limited liability company's initial registered office is 2200 Montclair Road, Suite 101, Leesburg, FL 34748 and the mailing address is 2200 Montclair Road, Suite 101, Leesburg, FL 34748. The name of this limited liability Company's initial registered agent is KENNETH D. WAGNER.

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

KENNETH D. WAGNER, having been named as registered agent to accept service of process for BEESLEY CONSTRUCTION COMPANY, LLC, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office:

2200 Montclair Road, Suite 101

Leesburg, FL 34748

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this 5th day of November 2003.

CENNETH D WAGNER