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MICHAEL SCOTT HAYWORTH, L.L.C. GLEN EVERETT CHANEY, L.L.C.

LEGAL ASSISTANTS

MICHELLE R. BIERI

JENNIFER M. MCCLELLAN

CHRISTINA M. PETROSKE

H.C.T. RIVERSIDE BUILDING 202 N. HARBOR CITY BLVD., SUITE 300 MELBOURNE, FLORIDA 32935 TELEPHONE (321) 253-3300 FACSIMILE (321) 253-2546

PLEASE REPLY TO MELBOURNE

November 19, 2003

UNIVEST BUILDING 2770 INDIAN RIVER BLVD., SUITE 305 VERO BEACH, FLORIDA 32960 TELEPHONE (772) 569-3034 FACSIMILE (321) 253-2546

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EMAIL ADDRESSES: MHAYWORTH@HAYWORTH-CHANEY.COM GCHANEY@HAYWORTH-CHANEY.COM

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

> RE: Our Client : Dumont Sm Our File No. : 03-3477

Dumont Smith Construction, L.L.C. 03-3477

Dear Sir/Madam:

Please find enclosed an Article of Organization for Florida Limited Liability Company to instate the company Dumont Smith Construction, L.L.C., a copy of the same as well as your filing fees in the amount of \$125.00. Accordingly, once the same has been registered with the Division of Corporations, please provide our office with your letter of acknowledgement at your earliest opportunity in the enclosed, self-addressed, stamped envelope which has been provided for your convenience.

I thank you for your kind consideration in this regard.

Sincerely,

GEC/tp

Enclosure:	Articles
	Check
	Envelope

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- ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILTY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:

Dumont Smith Construction, L.L.C.

ARTICLE II – Address: The mailing address and street address of the principal office of the Limited Liability Company is:

475 Hamlin Ave. Satellite Beach, FL 32937

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

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

GLEN E. CHANEY HAYWORTH & CHANEY, P.A. 202 N. HARBOR CITY BLVD, SUITE 300 MELBOURNE, FL 32935

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 certification, 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 statues 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.

Hayworth & Chaney, P.A. B١ <u>م</u> tered Agents Signature СЛ VD

ARTICLE IV - Manager (s) or Managing Member (s):

The name and address of each Manager or Managing Member is as follows:

Title:

~, ·

Name and Address:

Manager

Lance D. Smith 585 Cinnamon Dr. Satellite Beach, FL 32937

(An additional article must be added if an effective date is required)

REQUIRED SIGNATURE:

22 Signature of a member or an authorized representative of a 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 time.)

> LANCE D. SMITH Typed or printed name of signee

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