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SECURITY DIVISION
CIVIL RIGHTS DIVISION

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RAYMOND H. HODGES
(1915-1999)

TELEPHONE 782-7196
FAX 782-1026
AREA CODE 813

November 19, 2003

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

In re: Organization of WOOD CONSTRUCTION & ROOFING, LLC

Gentlemen:

Enclosed are the Articles of Organization for Wood Construction & Roofing, LLC, together with a Certificate of Conversion since the company had been operating as a sole proprietorship with a registered fictitious name.

A check in the amount of \$150.00 is enclosed to cover your fees.

Very truly yours,


STEPHEN D. CARLE

SDC:hb

Enclosures

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DIVISION OF CORPORATIONS

CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:

WOOD CONSTRUCTION & ROOFING COMPANY

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: February 3, 1993
- B. Jurisdiction: Florida
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: N/A

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

WOOD CONSTRUCTION & ROOFING, LLC

Earl B Wood

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 true.)

EARL B. WOOD

Typed or Printed Name of Signee

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

WOOD CONSTRUCTION & ROOFING, LLC

ARTICLE II - Address:

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

Principal Office Address:

39134 Kendall Drive
Zephyrhills, FL 33540

Mailing Address:

39134 Kendall Drive
Zephyrhills, FL 33540

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

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

EARL B. WOOD
39134 Kendall Drive
Zephyrhills, FL 33540

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.



EARL B. WOOD

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ARTICLE IV - Manager or Managing Member

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

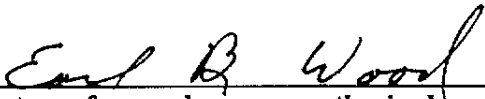
Title:

Name and Address:

Managing Member

EARL B. WOOD
39134 Kendall Drive
Zephyrhills, FL 33540

REQUIRED SIGNATURE:



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 true.)

EARL B. WOOD

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