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SECALIARY OF SECUTION TALLAHASSEE, FLORIDA

KENNETH N. REKANT, P.A.

ATTORNEY AND COUNSELOR AT LAW

333 41st Street — Suite 506 Miami Beach, Florida 33140 Tel: (305) 531-2225 FAX: (305) 538-8014

December 1, 2003

Registration Section Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Morris Taite General Contractor, L.L.C.- Creation of new entity

To Whom It May Concern:

Enclosed please find the following re the abovementioned LLC.

- 1. Two fully executed sets of Articles of Organization for this proposed LLC.
- 2. \$155.00 check to Florida Department of State [covering the \$100.00 filing fee; \$25.00 for the designation of registered agent and; \$30.00 for a certified copy of the "Articles" for LLC].
- 3. I would like the LLC to commence as of the date you receive these Articles.
- 4. Kindly return a certified copy of the "Articles" to me at the earliest time.

If any problem with the documents, <u>PLEASE CALL ME BY PHONE</u>, collect, rather than sending the papers back to me for resubmission.

Kenneth N. ReKant, P.A.

Very truly yours,

D3 DEC -8 AM 9: 06
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF MORRIS TAITE GENERAL CONTRACTOR, L.L.C.

ARTICLE I - NAME

The name of the limited liability company ("Company") is MORRIS TAITE GENERAL CONTRACTOR, L.L.C.

ARTICLE II - ADDRESS

The mailing and street address of the Company's principal office is 2020 NH, 135th Street, Suite 807, North Miami, Florida 33181.

ARTICLE III - DURATION

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV - REGISTERED AGENT & OFFICE

The name of Company's initial registered agent in Florida is KENNETH N. REKANT.

The address of Company's registered office in Florida is 333 41st. Street, Suite 506, Miami Beach,
Florida 33140.

ARTICLE V - MANAGEMENT

The Company is to be managed by a member who will serve until the first annual meeting of the members. The manager is MORRIS TAITE.

ARTICLE VI - ADMISSION OF NEW MEMBERS

Individual members of the Company have no right to admit new member(s).

Additional member(s) may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by such new member(s) at the time the new member(s) are admitted.

ARTICLE VII - CONTINUATION OF BUSINESS

The remaining members of the Company have the right to continue the business on

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 the Company. The business may be continued only on the unanimous written consent of the remaining members.

ARTICLE VIII - AMENDMENT OF ARTICLES

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the persons listed in Article V above.

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.

IN WITNESS WHEREOF, the undersigned subscribing member has set his hand and seal on the _____ day of December, 2003, for the purpose of forming this limited liability company under the laws of the State of Florida, and this member hereby makes and files in the office of the Secretary of State of Florida these Articles of Organization.

Morris Taite - Member

SWORN TO AND SUBSCRIBED before me, the undersigned notary public on the above stated date by the above Member who preduced identification of

__ or is personally known to me.

(Signature)_

Notary Public

My Notary Commission Expires:

Ke Con Ex

Kenneth N. Rekant Commission #DD223154 Expires: Jul 21, 2007 Boxed Thru