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CORRECT effective date  
DATE 12/15/03  
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# The MONTGOMERY Law Firm

Attorneys & Counselors at Law, Mediators & Arbitrators

David Paul Montgomery, Esquire

2103 Manatee Avenue West

Bradenton, Florida 34205

Voice: (941) 748-8470

Facsimile: (941) 747-6804

November 19, 2003

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

EFFECTIVE DATE  
11/20/03

RE: **Griffis Custom Homes, L.L.C.**

Dear Sir or Madam,

Enclosed please find an original and one copy of the Articles of Organization, the \$125 filing fees for the filing of the Articles of Organization (\$100 filing fee plus \$25 for the designation of registered agent).

Please return all correspondence to:

**David Paul Montgomery, Esquire**  
2103 Manatee Avenue West  
Bradenton, FL 34205

Thank you for your consideration. If you have any questions, please do not hesitate to contact my office at (941) 748-8470.

Sincerely,

  
Rebecca A. Montgomery, Esquire

Encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03DEC-1 PM 3:01

**ARTICLES OF ORGANIZATION**  
**Of**

**EFFECTIVE DATE:**  
**11/20/03**

**Griffis Custom Homes. L.L.C.**

**Gordon J. Griffis and Mary E. Griffis**, the undersigned, do hereby establish for the purpose of becoming a Limited Liability Company, operating for profit by and under the provisions of the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges as Limited Liability Company operating for profit, and do hereby make, subscribe, acknowledge and file these Articles of Organization for the purpose of becoming such a Limited Liability Company for profit and do hereby declare, state and certify:

**ARTICLE I.**

The name of this Limited Liability Company shall be:

**Griffis Custom Homes. L.L.C.**

**ARTICLE II.**

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

**Griffis Custom Homes. L.L.C.**  
**13512 5<sup>th</sup> Avenue NorthEast**  
**Bradenton, FL 34212**

**ARTICLE III.**

This Limited Liability Company shall be effective as of November 20 , 2003, and shall have perpetual existence unless sooner dissolved as may be directed by law.

**ARTICLE IV.**

The Limited Liability Company may transact any and all lawful business for which Limited Liability Companies may be organized under the Florida Limited Liability Company Act.

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**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**03 DEC - 11 PM 3:01**

**ARTICLE V.**

The amount of capital with which this Limited Liability Company will begin business shall not be less than Five Hundred (\$500.00) Dollars.

**ARTICLE VI.**

The street address of the initial registered office of this Limited Liability Company is **13512 5<sup>th</sup> Avenue North East, Bradenton, FL 34212** and the name of the initial registered agent of this Limited Liability Company at that address is **Mary E. Griffis**. Members may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE VII.**

This Limited Liability Company shall have two Members initially. The number of Members of this Limited Liability Company may be increased or decreased from time to time, but which number of Members shall never be less than one.

**ARTICLE VIII.**

The name and post office addresses of the initial members of this Limited Liability Company, are:

**Gordon J. Griffis  
13512 5<sup>th</sup> Avenue North East  
Bradenton, FL 34212**

**Mary E. Griffis  
13512 5<sup>th</sup> Avenue North East  
Bradenton, FL 34212**

**ARTICLE IX.**

The percentage ownership of the initial members of this Limited Liability Company, are as follows:

**Member:**

**Percentage Ownership:**

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DIVISION OF CORPORATIONS  
03 DEC -1 PM 3:01

**Mary E. Griffis**

**Fifty Per Cent (50%)**

**ARTICLE X.**

These Articles of Organization may be amended in a manner provided therefore by the laws of the State of Florida. Each amendment to these Articles of Organization shall be proposed by one or more of the members of this Limited Liability Company. Any questions or motion, or action of the members of this Limited Liability Company shall be decided by a majority in interest of the members entitled to vote thereon. An Operating Agreement may be promulgated, adopted, amended, changed or deleted by the members of this Limited Liability Company. The business affairs of this Limited Liability Company shall be conducted by the Members, by vote of the majority in interest of the members. This Limited Liability Company shall have and enjoy all of the rights, privileges and immunities of a Limited Liability Company operating under the laws of the State of Florida appertaining thereto at the time of the organization hereof and any amendments thereto.

IN WITNESS WHEREOF, the undersigned Organizer incorporator has executed the foregoing Article of Organization on **November 19, 2003**.

Signed, sealed and delivered  
in the presence of:

  
**Rebecca A. Montgomery**

  
**Laura Braxton**

  
**Mary E. Griffis**

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared **Mary E. Griffis** the organizer, who produced FDL G612-585-59-842-0 (type) as identification and who, upon first being duly sworn, deposed and said that Organizer has read the foregoing Articles of Organization and that the Organizer has executed the same as the free and voluntary act of the Organizer.

WITNESS my hand and official seal on **November 19, 2003**, at Bradenton, Florida.

  
Notary Public



Consent to Serve as Registered Agent of  
**Griffis Custom Homes, L.L.C.**

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority did personally appear, the Registered Agent, **Mary E. Griffis** who acknowledged before me that the Registered Agent consents to serve as registered agent of and is familiar with and accepts the obligations of this position as required by the Florida Statutes for the above-named Limited Liability Company at the following address:

**13512 5<sup>th</sup> Avenue North East, Bradenton, FL 34212**

  
Rebecca A. Montgomery

  
Laura Braxton

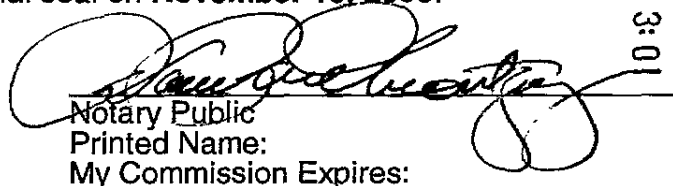
  
Mary E. Griffis  
Registered Agent

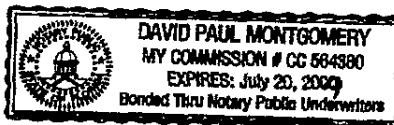
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FILED  
SECRETARY OF STATE  
MANATEE COUNTY, FLORIDA

WITNESS my hand and official seal on **November 19, 2003.**

  
Notary Public  
Printed Name:  
My Commission Expires:





# The MONTGOMERY \* WALCH Law Firm

Attorneys & Counselors at Law, Mediators & Arbitrators

David Paul Montgomery, Esq.  
Elizabeth A. Walch, Esq.


2103 Manatee Avenue West  
Bradenton, Florida 34205  
Voice: (941) 748-8470  
Facsimile: (941) 747-6804

## CLIENT'S ACKNOWLEDGMENT OF ADVICE

**Mary E. Griffis**, the undersigned **Client**, acknowledges that **David Montgomery, Attorney**, in connection with the organization of a limited liability company, among other matters, has advised of the following:

- 1 Attorney has been retained to provide the minimum services necessary for the establishment of a limited liability company and minimum expense for attorneys fees and costs.
- 2 Attorney makes, and has made, no representation as to any particular use or effect of use of the Limited Liability Company format for the purposes of the Client.
- 3 Attorney makes, and has made, no representation as to the use or effect of use of the Limited Liability Company format for the workers compensation exemption qualification purposes or other workers compensation purposes.
- 4 Attorney has advised Client that to obtain the benefit of use of the Limited Liability Company format, the Client will have a continuing responsibility to learn of, remain aware of, observe and comply with the continuing limitations, duties and responsibilities of capital funding, operation, reporting, filing and other aspects of proper operation of a limited liability company, including but not limited to any insurance requirement.
- 5 Attorney has advised Client that to authorize further and additional assistance of Attorney, at additional charges, for further information and assistance regarding observation and compliance with the continuing limitations, duties and responsibilities of capital funding, operation, reporting, filing and other aspects of proper operation of a limited liability company, including but not limited to any insurance requirement.
- 6 Attorney makes, and has made, no representation as to the use or effect of use of the Limited Liability Company format for the income or other taxation purposes.
- 7 Attorney has advised Client that to obtain the assistance of a qualified tax professional for any income or other tax advise and assistance desired by client.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on **November 19, 2003**.

  
\_\_\_\_\_  
Mary E. Griffis