

L 03000056031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

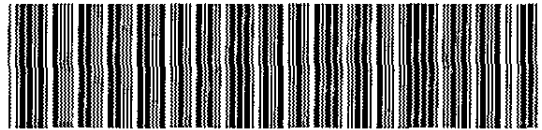
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500024782415

FILED
03 DEC 26 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 DEC 26 PM 1:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

03 DEC 26 PM 2:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 375121 10234A
AUTHORIZATION : *Patricia Piguet*
COST LIMIT : \$ 155.00

ORDER DATE : December 24, 2003
ORDER TIME : 2:30 PM
ORDER NO. : 375121-005
CUSTOMER NO: 10234A
CUSTOMER: Thomas W. Conely, Iii, Esq
Conely & Conely, P.a.
Post Office Drawer 1367
Okeechobee, FL 34973-1367

DOMESTIC FILING

NAME: HERBERT NIX CONSTRUCTION,
L.L.C.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156
EXAMINER'S INITIALS: _____

03 DEC 26 PM 2:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
HERBERT NIX CONSTRUCTION, L.L.C.
a Florida Limited Liability Company**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE 1 - NAME

The name of the limited liability company shall be **HERBERT NIX CONSTRUCTION, L.L.C.** ("Company").

ARTICLE 2 - ADDRESS

The principal place of business of the Company in Florida shall be 1501 S.E. 4th Street, Okeechobee, Florida 34974 and the mailing address shall be the same.

ARTICLE 3 - EFFECTIVE DATE

The Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 4 - DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE 5 - PURPOSES AND POWERS

The general purpose for which the Company is organized is to and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Company is 1501 S.E. 4th Street, Okeechobee, Florida. The name and address of the registered agent of this Company is HERBERT NIX, 1501 S.E. 4th Street, Okeechobee, Florida 34974.

ARTICLE 7 - MANAGEMENT

The Manager of the Company shall be:

Operating Manager: HERBERT NIX

ARTICLE 8 - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except within the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

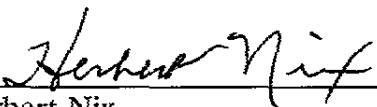
ARTICLE 9 - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

ARTICLE 10 - MANAGERS

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

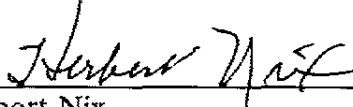
IN WITNESS WHEREOF, the undersigned, incorporator has hereunto set his hand and seal this 23 day of December, 2003.



Herbert Nix

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION**

HERBERT NIX, having an address identical with the registered office of the Company named above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.



Herbert Nix
Registered Agent