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## William R. Barker

Attorney at Law 801 North Magnolia Avenue, Suite 416 Orlando, Florida 32803

Telephone: 407.540.4950 Facsimile: 407.540.497

Internet: <u>barkerw@magicnet.net</u>

December 17, 2003

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Christopher McCarty Fenton Construction, LLC

#### Dear Sir/Madame:

Enclosed are the original and one copy of the Articles of Organization for the above-named proposed Florida limited liability company. Also enclosed is my check in the amount of \$130.00 representing payment of the following:

Filing Fee \$100.00 Registered Agent Fee \$ 25.00 Certificate of Status Fee \$ 5.00

Please file the Articles and return the Certificate of Status to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

Timothy W. Barker

Secretary to William R. Barker

WRB:twb

cc: Chris Fenton

Encls.

#### ARTICLES OF ORGANIZATION

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**OF** 

#### CHRISTOPHER MCCARTY FENTON CONSTRUCTION, LLC.

#### ARTICLE I. COMPANY NAME AND ADDRESS

The name of this Limited Liability Company is CHRISTOPHER MCCARTY FENTON CONSTRUCTION, LLC., and has its principal place of business at 2663 Rio Pinar Lakes Blvd., Orlando, Florida 32822-7968.

#### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Limited Liability Company is to engage in any and all business permitted under the laws of the State of Florida and this Limited Liability Company shall have all of the powers enumerated in the Florida Limited Liability Company Act.

#### ARTICLE III. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Limited Liability Company in the State of Florida shall be:

CHRISTOPHER MCCARTY FENTON 2663 Rio Pinar Lakes Blvd. Orlando, Florida 32822-7968

#### ARTICLE IV. MEMBERSHIP

The initial and sole member of this Limited Liability Company is CHRISTOPHER MCCARTY FENTON. No person may be admitted as a member unless a majority-in-interest of the members consent in writing to the admission of the additional member.

#### ARTICLE V. WITHDRAWAL OF MEMBERS

A member may resign from the Limited Liability Company prior to the dissolution and winding up of the Company.

#### ARTICLE VI. MANAGEMENT

The Limited Liability Company shall be a member-managed Company. The name and address of the member-manager is:

CHRISTOPHER MCCARTY FENTON 2663 Rio Pinar Lakes Blvd. Orlando, Florida 32822-7968

### ARTICLE VII. ORGANIZOR

FILED 03 DEC 19 AM 10: 40

The name and street address of the person signing these Articles of Organization is:

CHRISTOPHER MCCARTY FENTON 2663 Rio Pinar Lakes Blvd. Orlando, Florida 32822-7968

#### ARTICLE VIII. INDEMNIFICATION

The Limited Liability Company shall indemnify and hold harmless any member or manager, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Organizor has executed the foregoing Articles of Organization on the 6 of December, 2003.

CHRISTOPHER MCCARTY FENTON

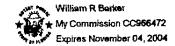
Organizor

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared CHRISTOPHER MCCARTY FENTON to me known to be the person described as Organizor and who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to these Articles of Organization. He produced Coronally Known as identification and an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 6 day of December, 2003.

Notary Public



DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

In compliance with Section 608.415, Florida Statutes, the following is submitted: 19 At 19: 40

That CHRISTOPHER MCCARTY FENTON CONSTRUCTION, LLC:, desiring to organize under the laws of the State of Florida, with its principal office at 2663 Rio Pinar Lakes Blvd., Orlando, Florida 32822-7968 has named CHRISTOPHER MCCARTY FENTON, located at 2663 Rio Pinar Lakes Blvd., Orlando, Florida 32822-7968, County of Orange, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Limited Liability Company, at the place designated in Article III of these Articles of Organization, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

CURISTOPHER MCCARTY FENTON

Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this day of December, 2003, by CHRISTOPHER MCCARTY FENTON, who is personally known to me or has produced as identification and who did not take an oath.

Notary Public

William R Berker

My Commission CC966472

Expires November 04, 2004