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EFFECTIVE DATE

FISHER AND WILSEY, P.A.

ATTORNEYS AND COUNSELORS AT LAW 275 FOURTH STREET NORTH ST. PETERSBURG, FLORIDA 33701-3205

GEORGE F. WILSEY Board Certified Wills, Trusts and Estates; Certified Circuit Mediator

DAVID F. WILSEY

Telephone (727) 898-1181

Fax (727) 821-6681

STEVEN M. WILSEY Also Certified Public Accountant

Of Counsel ROBERT W. FISHER W. JOSEPH REYNOLDS

January 12, 2004

Florida Department of State Division of Corporations - New Filings P. O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Organization of

GRIFF'S CONSTRUCTION, LLC

To Whom it May Concern:

Enclosed are the following:

- 1. Articles of Organization of GRIFF'S CONSTRUCTION, LLC;
- 2. Resident Agent Designation;

		, ,	
3.	Check for:	Filing Fee	\$100.00
		Designation of Agent	25.00
		Certified Copy	30.00
		Total -	\$155.00

Total - \$155.00

Please return a certified copy to my office. Thank you for your attention to this matter.

Sincerely,

TEVEN M. WILSEY

SMW/jek Enclosures

\2004\corporations\Griffin, Aldric\sec state itr transmit articles

ARTICLES OF ORGANIZATION

GRIFF'S CONSTRUCTION, LLC

A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes)

- 1. Name. The name of the limited liability company is GRIFF'S CONSTRUCTION, LLC.
- 2. <u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principal Office. The street address of the principal office of the limited liability company is:

4032 - 38th Avenue South, St. Petersburg, Florida 33711

- 4. Mailing Address. The mailing address of the limited liability company is:
- 4032 38th Avenue South, St. Petersburg, Florida 33711
- 5. <u>Management.</u> The limited liability company is to be managed by one or more members and is, therefore, a member-managed company.
- 6. Registered Agent, Registered Office, and Registered Agents Signature. The name and the Florida street address of the registered agent is:

ALDRIC P. GRIFFIN 4032 - 38th Avenue South St. Petersburg, Florida 33711

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 provisional 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, F.S.

ALDRICP GRIFFIN

EFFESTIVE DOT

7. <u>Effective Date.</u> The effective date of the limited liability company shall be the date of filing unless otherwise stated below:

January 12, 2004

ALDRIC P. GRIFFIN

Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

OH JAN IH PH I: 32 SECRETARY OF STATE