

Division of Corporations

Page 1 of 1

W04 000005832

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000015646 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CAUTHEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352) 343-2225
Fax Number : (352) 343-7759

LIMITED LIABILITY COMPANY**Southeast Modular Manufacturing South, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

W04-5832
al

FILED
04 JAN 22 PM 3:44
RECEIVED
04 JAN 22 PM 2:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Audit # H040000156463

**ARTICLES OF ORGANIZATION
OF
SOUTHEAST MODULAR MANUFACTURING SOUTH, LLC**

The undersigned hereby executes and acknowledges these Articles of Incorporation for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit and hereby adopt the following Articles of Organization for such limited liability company:

**ARTICLE I
Name and Principal Office**

The name of this limited liability company is SOUTHEAST MODULAR MANUFACTURING SOUTH, LLC and its principal office and mailing address is located at 2500 Industrial Street, Leesburg, FL 34748.

**ARTICLE II
Duration**

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

**ARTICLE III
Purpose**

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
Continuation of Business**

If the managers do not elect to dissolve this Company within ninety (90) days after 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 this Company, then this company shall not be dissolved by reason of such event, its affairs shall not be wound up, and it shall remain in existence as a limited liability company under the laws of the State of Florida.

William H. Cauthen, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #133488
Audit # H040000156463

04 JAN 23 PM 3:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-22-04

Audit # H 040000156463**ARTICLE V
Membership**

The members of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member. However, the transferee or assignee shall not be entitled to become a member or participate in the business and affairs of this limited company unless the transfer or assignment is approved by the unanimous consent of the members not proposing to transfer or assign their interests.

**ARTICLE VI
Dissolution**

The limited liability company will dissolve as provided in the Operating Agreement executed by and among the members.

**ARTICLE VII
Management**

This organization is to be managed by a manager or managers elected by a majority interest of its members. The initial manager, who shall serve until the manager's death, resignation, replacement, or until the first annual meeting of the members and the manager's successor is elected and qualified, shall be JIM GINAS.

**ARTICLE VIII
Amendment of Articles of Organization**

These Articles of Organization and the Company's Operating Agreement may be amended at any time by the members.

**ARTICLE IX
Initial Registered Office and Agent**

The street address of this limited liability company's initial registered office is 2500 Industrial Street, Leesburg, FL 34748 and the name of this limited liability Company's initial registered agent is PHILIP VAN DUSEN.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization of this limited liability Company this 22nd day of January, 2004.


JIM GINAS

01/22/2004 14:41 FAX 3523437758

CAUTHEN & FELDMAN, PA

004/004

Audit# 4040000156463

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

PHILIP VAN DUSEN, having been named as registered agent to accept service of process for SOUTHEAST MODULAR MANUFACTURING SOUTH, LLC, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: 2500 Industrial Street, Leesburg, FL 34748.

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this 22nd day of January, 2004.


PHILIP VAN DUSEN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 22 PM 3:44

FILED