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Transmittal Letter

January 5, 2004

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

FFFECTIVE DATE

Subject:

Formation of Limited Liability Company

Cocozza Construction & Consulting, LLC

I am the attorney representing the member and company.

Michael J. Quicker, Esq.

7061 South Tamiami Trail

Suite 106

Sarasota, Florida 34231

E-Mail mjquicker.com @verizon.net

Telephone:

941-926-2338

Fax:

941-926-2368

Enclosed are two originals of the Articles of Organization and check number 4005, in the amount of \$160.00:

\$100.00 Filing Fee for Articles of Organization.

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy

\$ 5.00 Certificate of Status



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 12, 2004

MICHAEL J. QUICKER 7061 SOUTH TAMIAMI TRAIL STE. 106 SARASOTA, FL 34231

SUBJECT: COCOZZA CONSTRUCTION & CONSULTING, LLC

Ref. Number: W04000001534

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We have received your document for COCOZZA CONSTRUCTION & CONSULTING, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and return your check along with this document in order to complete your filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Letter Number: 304A00002056

Marsha Thomas Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - Name:

The name of the Limited Liability Company is: Cocozza Construction & Consulting, LLC

EFFECTIVE DATE

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability

Company is:

Cocozza Construction & Consulting, LLC

4025 Cattleman Road

Number 193

Sarasota, Florida 34233

ARTICLE III - Registered Agent and Registered Offices

The name and the Florida street address of the initial registered agent are:

Michael J. Quicker, Esq.

7061 South Tamiami Trail

Suite 106

Sarasota, Florida 34231.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company. The Initial Manager is Robert J. Cocozza.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act on January 5, 2004.

In accordance with section 608.408(3), Florida Statutes, the execution of this change constitutes an affirmation under the penalties of perjury that the facts stated herein

are true.

Signature of Member

Robert J. Cocozza

Typed or printed name of signee

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I further agree to comply with the provisions 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 under Chapter 608, Florida Statutes.

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

Signature of Registered Agent

Michael J. Quicker, Esq.

Typed or printed name of Registered Agent

Filing Fee: \$100.00 for Articles of Organization

\$25.00 for Designation of Registered Agent