

L04000006093

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ATTORNEY AT LAW

MARK R. HALL, P.A.

CERTIFIED MEDIATOR

TELEPHONE
(386) 423-1221

124 FAULKNER STREET
NEW SMYRNA BEACH, FLORIDA 32168-7018

FAX (386) 423-2232
E-MAIL: mark@mhalla.com

January 13, 2004

VIA PRIORITY MAIL

Registration Section
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: O'Hearne Construction Services, LLC

To Whom It May Concern:

Enclosed is an original and one copy of the following document:

1. Articles Of Organization For Florida Limited Liability Company, O'Hearne Construction Services, LLC

2. Mark R. Hall, P.A. check in the amount of \$155.00 to cover the \$100.00 filing fee, the \$25.00 designation of registered agent fee, and the \$30.00 fee for a certified copy of the Articles of Organization.

Please forward the letter of acknowledgement and certified copy to the address above once these documents are filed.

If you have any questions, please contact me.

Very truly yours,

MARK R. HALL, P.A.



LORI WOLFE
Assistant

Enclosures

CC: Nicholas O'Hearne

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ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY

ARTICLE I
NAME

The Name of the Limited Liability Company is O'Hearne Construction Services, LLC.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 1926 Pioneer Trail, New Smyrna Beach, Florida 32168

ARTICLE III
DURATION

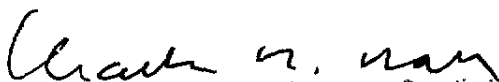
The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV
REGISTERED AGENT, REGISTERED OFFICE,
AND REGISTERED AGENT'S SIGNATURE

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

Mark R. Hall, Esquire
124 Faulkner Street
New Smyrna Beach, Florida 32168

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 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 as provided for in Chapter 608, Florida Statutes.



MARK R. HALL, ESQUIRE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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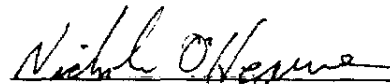
ARTICLE V
MANAGEMENT

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Nicholas O'Hearne
1926 Pioneer Trail
New Smyrna Beach, FL 32168

DATED this 13 day of January, 2004.

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



Nicholas O'Hearne
Managing Member

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TALLAHASSEE, FLORIDA

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