

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L04000007034
FILED 8:00 AM
January 27, 2004
Sec. Of State**

Article I

The name of the Limited Liability Company is:

MILLS CONSTRUCTION CO. LLC

Article II

The street address of the principal office of the Limited Liability Company is:

112 SOUTH 10TH. STREET
FERNANDINA BEACH, FL. NA 32034

The mailing address of the Limited Liability Company is:

P. O. BOX 1513
FERNANDINA BEACH, FL. NA 32034

Article III

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

HARRY M MILLS
112 SOUTH 10TH STREET
FERNANDINA BEACH, FL. 32034

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.

Registered Agent Signature: HARRY M. MILLS

Article IV

The name and address of managing members/managers are:

Title: MGRM
LYNDA S MILLS
112 SOUTH 10TH STREET
FERNANDINA BEACH, FL. 32034 NA

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Article V

The effective date for this Limited Liability Company shall be:

01/27/2004

Signature of member or an authorized representative of a member

Signature: HARRY M.MILLS