

L04 0000 10965

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04 FEB -2 AM 8:48
SEC. CLERK'S OFFICE
TALLAHASSEE, FLORIDA

January 26, 2004

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

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04 FEB -2 AM 8:48
SECONDARY OFFICE
TALLAHASSEE, FLORIDA

Enclosed are the articles of organization and fees for Black Bay Construction, LLC

For further information, and return of all correspondence concerning this matter please contact H.R.Hans Simons, CPA at 16048 San Carlos Blvd, Fort Myers, FL 33908. Phone #239-466-7600.

Thanking You,



Richard L. Thompson

ARTICLES OF ORGANIZATION
OF
BLACK BAY CONSTRUCTION, LLC

ARTICLE 1

The name of this Limited Liability Company is:
BLACK BAY CONSTRUCTION, LLC

ARTICLE 2

The mailing address and street address of the principal office of the
Limited Liability Company is:
15960 BAYSIDE POINTE WEST, #405
FORT MYERS, FLORIDA 33908

ARTICLE 3

Registered Agent, Registered Office, & Registered Agent's Signature:
RICHARD L. THOMPSON
15960 BAYSIDE POINTE WEST, #405
FORT MYERS, FLORIDA 33908

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 a 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.



RICHARD L. THOMPSON

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
BLACK BAY CONSTRUCTION, LLC

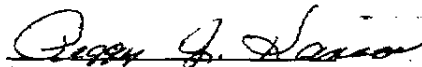
ARTICLE 4

Managing Members:

RICHARD L. THOMPSON, Managing Member
15960 BAYSIDE POINTE WEST, #405
FORT MYERS, FLORIDA 33908

PEGGY J. HANSON, Managing Member
15960 BAYSIDE POINTE WEST, #405
FORT MYERS, FLORIDA 33908

Signature:



PEGGY J. HANSON, Managing Member

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

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