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LAW OFFICES COOPER, BYRNE, BLUE & SCHWARTZ, LIECTOR

ATTORNEYS AND COUNSELORS

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WEBSITE: http://www.cooperbyrne.com

REPLY TO PERRY

February 9, 2004

Certified Mail

Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Coastal Resources Engineering, LLC

The enclosed Articles of Organization are submitted for filing. A copy of the Articles is also enclosed along with check number 1072 for \$130.00 for filing and the certificate of status.

Please return all correspondence concerning this matter to June Byers, Esquire, Cooper, Byrne, Blue & Schwartz, LLC, 112 West Green Street, Perry, Florida 32347.

For further information concerning this matter, please call me at (850) 584-3111.

Sincerely,

June Byers



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SECRETARY OF STATE

OF

COASTAL RESOURCES ENGINEERING, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME.

The name of the Limited Liability Company is Coastal Resources Engineering, LLC (hereinafter referred to as the "Company").

PERIOD OF DURATION.

The period of duration of the Company shall be perpetual, unless it is dissolved as provided in the Florida Limited Liability Act or the written Operating Agreement to be executed by all of the Members of the Company.

3. PURPOSE.

The purpose for which the Company is organized is to provide civil engineering services, and to engage in any and all other businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

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4. ADDRESS OF PLACE OF BUSINESS.

The street address of the place of business in Florida for the Company is: 219 South

SECRETARY OF STATE

Quincy Street, Perry, Florida 32347. Such address may be changed from time to think as provided in ORIDA

the Operating Agreement.

REGISTERED AGENT.

The initial registered agent in Florida for the Company is: John K. Gentry, and the initial registered office is located at 219 South Quincy Street, Perry, Florida 32347.

6. INITIAL CAPITAL CONTRIBUTIONS.

The total amount of cash and a description of the agreed value of property other than cash contributed to the Company is as follows: Eight Thousand Two Hundred Thirty Nine and /100 Dollars (\$8,239.00) in cash and Six Thousand One Hundred Eighty Four and /100 Dollars (\$6,184.00) in value of other property is being contributed to the Company.

7. ADDITIONAL CONTRIBUTIONS.

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events of happening of which, that shall be made, are as follows: No total additional contributions have been agreed to as of the date of filing of these Articles of Organization. Additional contributions, if any, will be made upon unanimous written agreement of the Members, or as otherwise provided in the Operating Agreement.

8. ADDITIONAL MEMBERS.

The Company shall have at least two (2) Members, and may admit additional members upon the prior unanimous written agreement of the then existing Members, or as otherwise provided in the Operating Agreement.

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9. <u>CONTINUITY OF BUSINESS.</u>

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a SECAL MAY OF STATE Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining Members of the Company.

10. MANAGEMENT.

The management of the Company shall be reserved to the Members. The name and address of the Member who is to serve as the Managing Member until the first annual meeting of members or until their successors are duly elected and qualified are as follows:

John K. Gentry, 219 South Quincy Street, Perry, Florida 32347

11. INDEMNIFICATION.

Except as expressly provided otherwise in the Operating Agreement, the Company shall indemnify any manager or former manager to the full extent permitted under the Florida Limited Liability Company Act.

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.

Executed at Perry, Florida, on the 9th day of February, 2004.

John K. Gentry, Member

Sandra Bolton, Member