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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J.E. MILLER CONSTRUCTION & DEVELOPMENT, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES F. MILLER

(Name of Person)

JAMES F. MILLER & ASSOCIATES, P.A.

(Firm/Company)

219 NORTH DIXIE HIGHWAY

(Address)

LAKE WORTH, FL 33460

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES F. MILLER

(Name of Person)

at (561)

547-1932

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

ARTICLES OF ORGANIZATION FOR
J.E. MILLER CONSTRUCTION & DEVELOPMENT, LLC
a Florida Limited Liability Company

ARTICLE I

The name of the Limited Liability Company is:

J.E. MILLER CONSTRUCTION & DEVELOPMENT, LLC

ARTICLE II

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

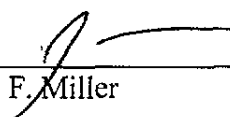
219 North Dixie Highway
Lake Worth, FL 33460

ARTICLE III

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

James F. Miller
219 North Dixie Highway
Lake Worth, FL 33460


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 in Chapter 608, Florida Statutes.



James F. Miller

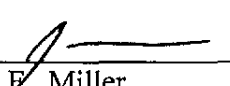
ARTICLE IV

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager-managed company.



James F. Miller

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.



James F. Miller

JAN 11/11

Print Name

FILED

9:45 PM 1-55

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.


1. The name of the Limited Liability Company is:

J.E. MILLER CONSTRUCTION & DEVELOPMENT, LLC

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

James F. Miller
219 North Dixie Highway
Lake Worth, Florida 33460

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated at 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 in Chapter 608, Florida Statutes.


James F. Miller