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04 APR -2 PM 2:17
DIVISION OF CORPORATIONS

Sp

ANDREW F. RIER, P.A.

ATTORNEYS AT LAW

10800 BISCAYNE BOULEVARD, SUITE 750
MIAMI, FLORIDA 33161

ANDREW F. RIER, ESQ.
JULIE D. LECKART, ESQ.

TELEPHONE (305) 899-1212
FACSIMILE (305) 891-2297

4/1/04
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL

32314

RE: KGM CONSTRUCTION LLC

Dear Sirs:

Enclosed please find check #95 for formation of KGM Construction Limited Liability Company, in the amount of \$175 for filing fee for Articles of Organization, Designation of registered agent, certified copy, certificate of status and rush fee.

If you have any questions please call me at the above telephone number.

Sincerely

Julie D. Leckart

04 APR - 2 PM 2:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KGM CONSTRUCTION LIMITED LIABILITY COMPANY
(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:

Julie D Leckart, Esq
(Name of Person)

Andrew F. Rier, P.A.
(Firm/Company)

10800 Biscayne Blvd #750
(Address)

Miami FL 33161
(City/State and Zip Code)

For further information concerning this matter, please call:

Julie D Leckart at (305) 899-1212
(Name of Person) (Area Code & Daytime Telephone Number)

04 APR - 2 PM 2:17
CLERK OF COURTS
DIVISION OF CORPORATIONS

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
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

KGM CONSTRUCTION LIMITED LIABILITY COMPANY

ARTICLE II - Address:

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

Principal Office Address:

8004 NW 154TH ST #213

MIAMI LAKES, FL
33016

Mailing Address:

SAME

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

JULIE D. LECKART, LAW OFFICE
Corporation Service Company ANDREW T. RIER, PA
Name

1201 NAYS STREET 10800 BISCAYNE BLVD #150
Florida street address (P.O. Box NOT acceptable)

MIAMI FL 33154
Tallahassee FLORIDA 32301
City, State, and Zip

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..

~~Corporation Service Company~~

By: Julie D. Leckart
Registered Agent's Signature

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

KELLY CORBO
8004 NW 154TH ST #213
MIAMI LAKES, FL 33016

MGRM

EDUARDO DEL MARMOL

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Julie D. Leckart

Signature of a member or an authorized representative of a 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.)

By: Julie D. Leckart Esq

Typed or printed name of signee

04 APR - 2 PM 2:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)