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Thomas A. Roman Paula C. Roman Peter T. Roman Stephenie A. Fenton

#### **ROMAN & ROMAN**

Professional Association - Attorneys At Law

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January 20, 2004

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Noble Builders, LLC

Dear Sir:

Enclosed please find a Articles of Organization of Noble Builders, LLC and our check in the amount of \$125.00 to cover the filing fee. Once filed, please return same to this office at your earliest convenience.

Should you have any questions regarding the enclosed, please do not hesitate to contact this office.

Very truly yours,

ROMAN, & ROMAN, P.A.

Stephenie A. Fenton

SAF/rfr enclosure



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 30, 2004

STEPHANIE A. FENTON ROMAN & ROMAN 2274 STATE ROAD 580 CLEARWATER, FL 33763

SUBJECT: NOBLE BUILDERS, LLC

Ref. Number: W04000004152

We have received your document for NOBLE BUILDERS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 104A00006512

Michelie Hodges Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## ARTICLES OF ORGANIZATION OF NOBLE BUILDERS, LLC

#### ARTICLE I NAME

The name of the Florida limited liability company is **NOBLE BUILDERS**, **LLC** (the "Company").

| ARTICLE II          | <u>ئے جو آ</u><br>- د ا | 40       |         |
|---------------------|-------------------------|----------|---------|
| <u>DURATION</u>     | -AND 2 ***              | AFR      | -11     |
| perpetual duration. |                         | ភ        | 1.2 X : |
|                     | *:                      | <u> </u> | 1       |
| ARTICLE III PURPOSE | =                       | မှာ<br>လ |         |

The Company is organized for the following purposes: to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other state or foreign country.

#### ARTICLE IV PRINCIPAL COMPANY OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The Company's principal office mailing address and street address is:

The Company shall have

7111 142<sup>nd</sup> Ave. North, #89 Largo, FL 33771

#### ARTICLE Y REGISTERED AGENT

The name, mailing address, and street address of the Company's initial REGISTERED AGENT and REGISTERED OFFICE is:

Roman & Roman, P.A. 2274 State Road 580 Clearwater, FL 33763

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, F.S.

Roman & Roman, P.A.

Stephenie A. Fenton, Authorized Agent

## ARTICLE VI MANAGERS OR MANAGING MEMBERS

Title Title

Name and Address:

Managing Member

Anthony R. Noble 7111 142<sup>nd</sup> Ave. North, #89 Largo, FL 33771

#### ARTICLE VI NEW MEMBERS

New Members may be allowed into the Company upon a majority vote of the Members then allowed to vote, with the initial contribution of such new Member to be determined by Majority vote of the Members at that time. Such voting shall be done on an ownership-share basis, rather than on a per-Member basis.

### ARTICLE VII CONTINUITY

The remaining Members of the Company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any Member of the Company, or in the occurrence of any other event which terminates the continued Membership of a Member in the Company.

## ARTICLE VIII MANAGEMENT

The Company is to be managed by one or more members and is, therefore, a member - managed company.

## ARTICLE IX OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the operating agreement shall be vested in the

Members of the Company, by voting conducted on an ownership-share basis.

## ARTICLE X INDEMNIFICATION

The Company shall indemnify any Member, or any former Member, to the fullest extent permitted by law for all actions taken on behalf of the Company.

#### ARTICLE XI AMENDMENT

The Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, upon such occurrences or for such reasons as authorized by law, by majority vote of the Members, voting on an ownership-share basis.

IN WITNESS WHEREOF, the undersigned Managing Member has executed the Articles of Organization of **NOBLE BUILDERS**, LLC, this 15th day of January, 2004, pursuant to Section 608.408, Florida Statutes.

(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.)

ANTHONY R. NOBLE, Managing Member