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LAW OFFICES

## AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Reply to: Cocoa Post Office Box

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Richard S. Amari Bradly Roger Bettin, Sr. Alan S. Diamond Mitchell S. Goldman Karen S. Harkness J. Wesley Howze Mary E. Lytle David R. Martin Matthew J. Monaghan David M. Presnick Charles R. Steinberg James S. Theriac, III

Of Counsel: W. Robert Sherry Kendall T. Moore

May 5, 2004

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

Re: KELSALL & ECENRODE BUILDERS, L.L.C.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Organization for the above proposed Florida limited liability company, along with our client's check in the amount of \$155.00, for payment of the following:

Filing Fee: \$100.00 Registered Agent Fee: \$25.00 Certified Copy Fee: \$30.00

Please file the enclosed Articles and return a certified copy to us. Thank you for your assistance in this matter.

Sincerely,

David M. Presnick

Ruma

Enclosures

cc: Kelsall & Ecenrode Builders, L.L.C.

#### ARTICLES OF ORGANIZATION

OF

#### KELSALL & ECENRODE BUILDERS, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### ARTICLE I Name

The name of this limited liability company ("Limited Liability Company") is: **KELSALL** & **ECENRODE BUILDERS, LLC**.

# ARTICLE II Address

The mailing address of the principal office of the Limited Liability Company is: P.O. Box 885, Sharpes, Florida 32959. The street address of the Limited Liability Company is 6324 Hudson Street, Cocoa, Florida 32927.

## ARTICLE III Duration

The Limited Liability Company shall exist for a perpetual duration.

#### ARTICLE IV Management

The Limited Liability Company is to be managed by managers, and the names and addresses of the initial managers who are to serve as managers pursuant to the Regulations of the Limited Liability Company ("Managers") until their successors are elected are:

#### FRANK T. KELSALL

6324 Hudson Street Cocoa, Florida 32927

#### DAWN M. MILLWOOD

5030 Pine Street Cocoa, Florida 32927 The initial managers and all subsequent managers shall serve, be removed, and elected pursuant to the Regulations of the Limited Liability Company.

# ARTICLE V Admission of Additional Members

Additional members will be admitted only upon the consent of the Members owning a majority of the Membership Units upon such terms as provided in the Regulations.

### ARTICLE VI Members' Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 4th day of May, 2004.

FRANK T. KELSALL, Member

BAWN M. MILLWOOD

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of May, 2004, by **FRANK T. KELSALL** and **DAWN M. MILLWOOD** ★ who are personally known to me or □ who have produced , as identification.

NOTARY PUBLIC

#### CERTIFICATE 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 A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: **KELSALL & ECENRODE BUILDERS**, **LLC**
- 2. The name and the Florida street address of the registered agent are:

## DAWN M. MILLWOOD

5030 Pine Street Cocoa, Florida 32927

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.

DAWN M. MILLWOOD