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TALLAHASSEE, FLORIDA

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Of Counsel:
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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

Enclosures

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

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TALLAHASSEE, FLORIDA

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.

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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


DAWN M. MILLWOOD

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 4th 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



David M. Presnick
Commission # DD135906
Expires Sep. 1, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

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TALLAHASSEE, FLORIDA

**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

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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