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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies \_ Certificates of Status 104-1640b Special Instructions to Filing Officer.

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

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ZOON MAY 26 P 12: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIES

April 28, 2004

HICKS BRAMS SCHER & MOTTO 1645 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33401

SUBJECT: LAND BUILDERS DIRECT, LLC

Ref. Number: W04000016406

We have received your document for LAND BUILDERS DIRECT, LLC and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

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

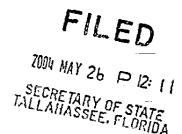
If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 704A00028415

Division of Commentions D.O. DOV 0997 Wellshopen Bloods 2991





March 24, 2004

#### Via Federal Express

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

Re: Land Builders Direct, LLC

Daniel J. Brams lames H. Hicks

Michael A. Motto

Brian T. Scher

Donald W. Vollender

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Organization for a Limited Liability Company. Also enclosed please find our firm check in the amount of \$100.00 which represents your fee for the filing fee for same.

Should you have any questions or comments regarding this matter, please do not hesitate to contact me.

Very truly yours,

Daniel JI Brams

DJB/jlp

Land Builders Direct, LLC CC:

**Enclosures** 

## ARTICLES OF ORGANIZATION FOR A LIMITED LIABILITY COMPANY

FILED

SECRETARY OF STATE

ARTICLE I - Name:

The name of the Limited Liability is: Land Builders Direct, LLC

ARTICLE II - Address:

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

8451 McAllister Way West Palm Beach, Florida 33411

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

Daniel J. Brams, Esquire Hicks, Brams, Scher & Motto 1645 Palm Beach Lakes Boulevard Suite 1050 West Palm Beach, FL 33401

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 an accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Signature of Registered Agent

Signature of Member or an authorized representative of a Member

Typed or printed name of signee

(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.)

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ZOO4 MAY 26 P 12: 11 C SECRETARY OF STATE TALLAHASSEE, FLORIDA

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