

L040000042/92

2004 JUN -1 P 3:27

SECRET



900037364609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

06/01/04--01042--013 **125.00

AL

Office Use Only

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 JUN -1 P 3:27

SUBJECT: CARRILLO'S DRYWALL LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

IGNACIO CARRILLO

(Name of Person)

CARRILLO'S DRYWALL LLC

(Firm/Company)

45 PINEWOOD DRIVE

(Address)

HAINES CITY, FL 33844

(City/State and Zip Code)

For further information concerning this matter, please call:

IGNACIO CARRILLO

(Name of Person)

at (863)

604-2674

(Area Code & Daytime Telephone Number)

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

FILED

2004 JUN -1 P 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE 1
NAME**

The name of the limited liability company shall be Carrillo's Drywall LLC

**ARTICLE 11
PRINCIPAL PLACE OF BUSINESS AND ADDRESS**

The mailing address and principal place of business of the Company in Florida shall be 45 Pinewood Drive, Haines City, FL 33844

**ARTICLE 111
PERIOD OF DURATION**

The Company shall commence its existence on the date these articles of Organization are filed by the Florida Department of State. The period of duration shall be perpetual.

**ARTICLE 1V
PURPOSES**

The general purpose for which the Company is organized is to frame, hang, finish and spray and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

FILED

2004 JUN -1 P 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
MANAGER(S) or MANAGING MEMBERS
PERCENTAGE INTERESTS

	Name and Address:	Percentage Interest:
MGR	Ignacio Carrillo 45 Pinewood Drive Haines City, FL 33844	80%

ARTICLE VI
ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the written consent of the Manager to have a minimum 10 percent interest in the company.

ARTICLE V11
MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining member(s) of the limited liability company 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 shall be as provided for in the Regulations for the Limited Liability Company.

FILED

2004 JUN -1 P 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI11
REGISTERED AGENT/REGISTERED OFFICE

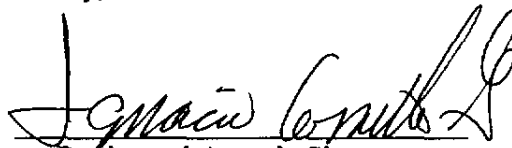
Ignacio Carrillo

45 Pinewood Drive

Haines City, FL 33844

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..

Dated this 6th day of May, 2004.


Registered Agent's Signature

FILED

2004 JUN -1 P 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

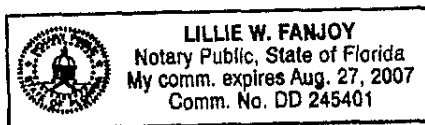
(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Lakeland, Florida, for the foregoing uses and purposes this 6th day of May, 2004.

Ignacio Carrillo

The foregoing instrument was acknowledged before me on this 6th day of May, 2004 by Ignacio Carrillo who has produced a driver's license as identification and who did not take an oath.

(Seal)



Lillie W. Fanjoy
Notary Public