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Fictitious Name

Reinstatement

Name Reservation

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July 9, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S);

Eaglebrooke North Builders Group, L.L.C.

	Eagleurou	ike North Bunders Group, L.E.C.
	Filing Evidence  □ Plain/Confirmation Copy	Type of Document  ☐ Certificate of Status
	□ Certified Copy	□ Certificate of Good Standing
		□ Articles Only
	Retrieval Request  D Photocopy	<ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> </ul>
	□ Certified Copy	□ Other_
	NEW FILINGS	AMENDMENTS
	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
x	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign

Limited Liability

Reinstatement

Trademark

Other

# ARTICLES OF ORGANIZATION OF EAGLEBROOKE NORTH BUILDERS GROUP, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

# **ARTICLE I - NAME**

The name of the limited liability company (the "Company") shall be Eaglebrooke North Builders Group, L.L.C.

# **ARTICLE II - DURATION**

The limited liability company shall have perpetual duration.

## ARTICLE III - PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and the address of the Company in Florida shall be 3375 Highway 98 South, Building A, Lakeland, Florida 33803, and its mailing address is the same.

# ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the registered agent of the Company in the State of Florida is Kenneth B. Warren, 3375 Highway 98 South, Building A, Lakeland, Florida 33803.

#### ARTICLE VI - MANAGEMENT

The Company shall be managed by a manager (the "Manager") and the name of the initial Manager is Kenneth B. Warren. The signature of a Manager of the Company signing on behalf of the Company may be relied on as sufficient evidence of action of the Company and that such action has been authorized by the consent of the Members as provided in the Operating Agreement.

## ARTICLE VII - OPERATING AGREEMENT

The members of the Company shall hereafter adopt an Operating Agreement setting forth all the terms, provisions, conditions, and covenants by which the Company will be governed. The power

to adopt, alter, amend or repeal the Operating Agreement shall be vested in the Members of the Company by unanimous written consent.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of

organization this 8th day of July . 2004

Kenneth B. Warren

STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Kenneth B. Warren, who [X] is personally known to me or who has produced \_\_\_\_\_\_\_ as identification.

Witness my hand and official seal this But day of Quy, 2004.

RACHEL L. GOLDIZEN
MY COMMISSION # DD 170073
EXPINES, January 21, 2007
Sonded Thru Notary Public Underwriters

NOTARY PUBLIC
State of Florida at Large

My Commission Number is:

#### **ACCEPTANCE**

Having been named to accept service of process for Eaglebrooke North Builders Group, L.L.C. at the place designated as state in these Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this day of 2004.

Kenneth B. Warren Registered Agent