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TRANSMITTAL LETTER

TO:

REGISTRATION SECTION

DIVISION OF CORPORATIONS

SUBJECT:

SOUTHERN CROSS DRYWALL, LLC

The enclosed Articles of Organization and filing fees are submitted for filling:

(\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy

\$ 5.00 Certificate of Status)

Please return all correspondence concerning this matter to the following:

CONNIE R. HENLEY 13149 COLE COURT **JACKSONVILLE, FLORIDA 32218**

For further information concerning this matter, please call:

CONNIE R. HENLEY (904) 588-6129

STREET ADDRESS Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

MAILING ADDRESS Registration Section **Divisions of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company is:

SOUTHERN CROSS DRYWALL, LLC

ARTICLE II

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

13149 COLE COURT JACKSONVILLE, FLORIDA 32218

The mailing address of the Limited Liability Company is:

13149 COLE COURT JACKSONVILLE, FLORIDA 32218

ARTICLE III

The purpose for which this Limited Liability Company is organized ...

ANY AND ALL LAWFUL BUSINESS

Page 1 of 3 (Continued)

ARTICLE IV

The name and Florida street address of the registered agent is:

CONNIE R. HENLEY 13149 COLE COURT JACKSONVILLE, FLORIDA 32218

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 positions as registered agent.

Registered Agent's Signature

ARTICLE V

The name and addresses of each Manager or Managing Member is as follows:

TITLE: MGRM ROBERT S. HENLEY, JR. 13149 COLE COURT JACKSONVILLE, FLORIDA 32218

TITLE: MGRM CONNIE R. HENLEY 13149 COLE COURT JACKSONVILLE, FLORIDA 32218

Page 2 of 3
(Continued)
Southern Cross Drywall, LLC

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member

(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.)

Typed or printed name of signee