

08/10/04 15:28

72904280893

Division of Corporations

L04000059440

002  
Page 1 of 1  
2004 AUG 10 AM 11:06  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000163479 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : WALKER & FAIRBANKS, P.A.  
Account Number : I20000000149  
Phone : (904) 285-3204  
Fax Number : (904) 280-8965

LIMITED LIABILITY COMPANY

Bocchino Construction, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN AUG 11 2004

08/10/04 15:29 9042808865

W&F

001

Department of State 8/10/2004 1:02 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda B. Hood  
Secretary of State

August 10, 2004

WALKER & FAIRBANKS, P.A.

SUBJECT: BOCCHINO CONSTRUCTION, L.L.C.  
REF: W04000030429

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The Registered Agent's address is incomplete, please insert the street address.

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) 245-6967.

Michelle Hodgas  
Document Specialist

FAX Aud. #: H04000163479  
Letter Number: 704A00049540

RECEIVED

04 AUG 10 PM 3:46

DIVISION OF CORPORATION

FILED  
2004 AUG 10 AM 11:06  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

(((H04000163479 3)))

**ARTICLES OF ORGANIZATION  
OF  
BOCCHINO CONSTRUCTION, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I -- NAME**

The name of the limited liability company shall be BOCCHINO CONSTRUCTION, L.L.C. ("Company").

**ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the company shall be 12276 San Jose Boulevard, Suite 312, Jacksonville, Florida 32223

**ARTICLE III -- DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

**ARTICLE IV -- REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida is James V. Walker, Esq., 228 Ponte Vedra Park Drive, Suite 200, Ponte Vedra Beach, Florida 32082.

**ARTICLE V -- CAPITAL CONTRIBUTIONS**

The members of the company shall contribute to the capital of the company the cash or property set forth in the Affidavit of Membership and Contributions attached hereto.

**ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

**ARTICLE VII -- ADMISSION OF NEW MEMBERS**

(((H04000163479 3)))

FILED  
2004 AUG 10 AM 11:06  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

(((H04000163479 3)))

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall be not be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, except with the written consent of all the remaining members.

#### ARTICLE IX -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is William M. Bocchino.

IN WITNESS WHEREOF, the undersigned organizer have made and subscribed these Articles of Organization at Ponte Vedra Beach, Florida, on this 2<sup>nd</sup> day of February, 2004.

William M. Bocchino  
William M. Bocchino

STATE OF FLORIDA )  
COUNTY OF Duval )

The foregoing instrument was acknowledged before me this 2nd day of February, 2004, by William M. Bocchino, [X] who is personally known to me or | [ ] who has produced as identification, and who acknowledged that he signed such instrument of his own free will.

Denise R. Perkins  
Notary Public, State of Florida at Large  
Notary's printed or stamped name:  
My commission expires:

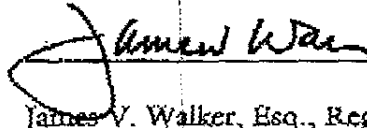
DENISE R. PERKINS  
Notary Public, State of Florida  
My comm. expires Oct. 2, 2005  
Comm. No. DD381930

(((H04000163479 3)))

(((H04000163479 3)))

## ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of BOCCHINO CONSTRUCTION, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.



James V. Walker, Esq., Registered Agent

G:\5001-5500\5436SE Trenching\5436 Articles of Organization - Bocchino Const.wpd

FILLED  
2004 AUG 10 AM 11:06  
DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

(((H04000163479 3)))