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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	,		
SUBJECT: ERIC TUCCE DRYWALL LLC. (Name of Limited Fiability Company)			 3. A
The enclosed Articles of Organization and fec(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
CM Lybrand (Name of Person)	···		
CM Lybrard + Co (Firm/Company)			
728 W. CANAL 54	<u></u>		
NEW Snyana Beach, FL 32168.6903 (City/State and Zip Code)	HATTAL HATTAL	04 AUG -9	2.
For further information concerning this matter, please call:	ASSEE, F	-9 PM	
Cynthia Lybrand at (384) 428-2315 (Name of Person) (Area Code & Daytime Telephone Number)	VOINO T	1:01	

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

ARTICLES OF ORGANIZATION Of ERIC TUCCI DRYWALL, L.L.C.

The undersigned, natural person(s) competent to contract, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is:

ERIC TUCCI DRYWALL, L.L.C.

ARTICLE II - EFFECTIVE DATE AND DURATION

These Articles of Organization shall be effective immediately upon approval of the Secretary of State of the State of Florida. This company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the Regulations adopted by the member(s).

ARTICLE III - PURPOSE

This company is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the Company is:

Name

Eric Tucci Drywall, L.L.C.

Address

532 Patricia Drive

City/State

New Smyrna Beach, FL 32168

The name and street address of the Initial Registered Agent of this Company is:

Name

Eric Tucci

Address

532 Patricia Drive

City/State

New Smyrna Beach, FL 32168

ARTICLE V - MANAGER(S) OR MANAGING MEMBER(S):

The names and addresses of the initial Manager(s), and/or Managing Member(s), of the company are as follows:

Name

Eric Tucci

Title Address Managing Member 532 Patricia Drive

City/State

New Smyrna Beach, FL 32168

ARTICLE VI - RESTRICTIONS ON MEMBERSHIP

No additional member(s) shall be admitted to the Company except with consent of the Managing Member(s) of the Company and upon such terms and conditions as shall be determined by the Managing Member(s). A member may transfer his or her interest in 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 member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the remaining Managing Member(s) shall have the right to continue the business upon unanimous consent of such remaining Managing Member(s).

IN WITNESS WHEREOF, the undersigned member(s) have executed these Organization on this day of August 2004	Acc.	SINV 40 go	
· ·	S	<u>ا</u> 1	,
STATE OF FLORIDA		Ž.	
COUNTY OF VOLUSIA	ORI	. ⊃	
Before me, a Notary Public authorized to take acknowledgments in the State and Cotabove, personally appeared:	ihty set fo	orth	
Eric Tucci Form of Identification: FL Daves List T 200 21374 4	iense 010	<u>-</u>	

Who is (are) known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation,

and that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name. WITNESS my hand and official seal in the County and State last aforesaid this ______ day of August 2004

Rubber Notary Stamp Seal

Cynthia M. Lybrand

MY COMMISSION # DD306279 EXPIRES

April 4, 2008

BONDED THEW TROY FAIN INSURANCE, INC.

CYNTHIA M LYBRAND
Printed Name of Notary

OH AUG-9 PH 1:01

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF ERIC TUCCI DRYWALL, L.L.C.

Pursuant to Florida Statutes, the following is submitted:

The above company, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Organization at:

ERIC TUCCI DRYWALL, L.L.C. 532 Patricia Drive New Smyrna Beach, FL 32168

has named Eric Tucci, located at:

532 Patricia Drive New Smyrna Beach, FL 32168

as it's registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated company at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Bric Tucci
Registered Agent

ACLUARIARY OF STARRY

Bric Tucci
Registered Agent