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**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Eco Design	and Development, SEC	PARSEE FLORIDA
	<u>, , , , , , , , , , , , , , , , , , , </u>	Art of Inc. File  LTD Partnership File  Foreign Corp. File
		L.C. File  Fictitious Name File  Trade/Service Mark
		Merger File  Art. of Amend. File  RA Resignation
		Dissolution / Withdrawal Annual Report / Reinstatement  Cert. Copy
		Photo Copy Certificate of Good Standing Certificate of Status
		Certificate of Fictitious Name  Corp Record Search  Officer Search
Signature		Fictitious Search  Fictitious Owner Search  Vehicle Search
Requested by:	9 2 04 9:01	Driving Record  UCC 1 or 3 File  UCC 11 Search
Name Walk-In	Date Time Will Pick Up	UCC 11 Retrieval

## ARTICLES OF ORGANIZATION OF

#### ECO DESIGN AND DEVELOPMENT, 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 ECO DESIGN AND DEVELOPMENT, LLC ("company").

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 2424 Lynndale Road, Amelia Island, Florida 32034.

#### ARTICLE III -- DURATION

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

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are 501 Centre Street, Suite 123, Fernandina Beach, Florida 32034.

#### ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

#### ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members or as provided in the regulations.

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#### ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the 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 of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

### ARTICLE VIII -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall 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, unless the business of the company is continued by unanimous vote of 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 are: Grant Palmer, 2424 Lynndale Road, Amelia Island, Florida 32034 and Phil Griffin, 2424 Lynndale Road, Amelia Island, Florida 32034.

#### ARTICLE X-BUSINESS PURPOSE

The company shall be formed for the purpose of constructing and selling affordable, energy-efficient housing.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at 501 Centre Street, Suite 123, Fernandina Beach, Florida, on September 1, 2004

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1	Lanny M. Rauer
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Sworn to and subscribed before	me on Section by Lanny M.
Rauer, who is personally known	to_me/produced identification
Type of identification produced	
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LINES CORPORATIONS
LLAHASSEE, FLORIDA

Notary Public -- State of Florida
(Seal)

WILLIAM A. HAZES

MY COMMISSION # DD 131914

EXPIRES: July 5, 2005

1-6009/NOTARY FL Notary Service & Borising, Inc.

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, Eco Design and Development, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is Eco Design and Development, LLC.
- The name and address of the registered agent in Florida are:
   Lanny M. Rauer
   501 Centre Street, Suite 123

Fernandina Beach, FL 32034 (Post office box is not acceptable.)

The undersigned, being the person named in the articles of organization of Eco Design and Development, LLC, 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 accepts the obligations of the position of registered agent.

Lanny M. Flauer Registered Agent

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