

Division of Corporations

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Florida Department of State
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From:
Account Name : MYRA LOUGHRAN
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Phone : (904) 249-8500
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MJH

LIMITED LIABILITY COMPANY

McGill Brothers Contracting, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
OF
McGILL BROTHERS CONTRACTING, LLC**

**ARTICLE I
NAME**

The name of the Limited Liability Company is McGill Brothers Contracting, LLC, (the "Limited Liability Company").

**ARTICLE II
EXISTENCE AND DURATION**

The existence of the Limited Liability Company shall commence on filing of these Articles of Organization and its existence shall be perpetual unless it is earlier dissolved as provided in its Operating Agreement or by operation of the Florida Limited Liability Company Act.

**ARTICLE III
BUSINESS AND MAILING ADDRESS**

The initial address and mailing address of the Limited Liability Company is 2175 Kingsley Blvd., Suite 315, Orange Park, FL 32073.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of the Limited Liability Company in the state of Florida is John McE Miller. The registered office of the initial registered agent in the state of Florida is located at 333 First St. N. Suite 305, Jacksonville Beach, Florida 32250.

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TALLAHASSEE

ARTICLE V
MANAGEMENT

The management of the Limited Liability Company is reserved to its members. The name and address of the initial members of the Limited Liability Company are: Charles C. McGill, 1758 Waterbury Lane, Orange Park, FL 32003, Kenneth B. McGill, 3253 Gordon St., Orange Park, FL 32065; and Mildren Lynn McGill, 1758 Waterbury Lane, Orange Park, FL 32003.

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

The members of the Limited Liability Company shall have the right to admit additional members on the majority vote of the members.

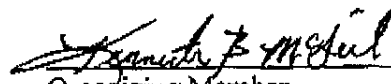
ARTICLE VII
CONTINUATION OF LIMITED LIABILITY COMPANY

The remaining members of the Limited Liability Company shall have the right to continue the business in the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member on such terms and conditions as the members may agree.

ARTICLE VIII
OPERATING AGREEMENT

An Operating Agreement of the Limited Liability Company may from time to time, as may be necessary, be adopted, repealed, amended or altered, or a new Operating Agreement adopted, by the members of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned member has made and subscribed to these Articles of Organization this 13th day of September, 2004.


Organizing Member

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERD AGENT OF
McGILL BROTHERS CONTRACTING, LLC**

Pursuant to § 608.415 of the Florida Limited Liability Company Act, the undersigned having been designated as the initial Registered Agent for the service of process within the state of Florida upon John McE. Miller, LLC., a limited liability company organized under the laws of the state of Florida, does hereby accept the appointment as such Registered Agent for the above-named limited liability company, and does hereby agree to comply with the provisions of the Florida Limited Liability Company Act and the general laws of the state of Florida relative to keeping open the Registered Office, which Registered Office is located at 333 First St. N. Suite 305, Jacksonville Beach, Florida 32250.

IN WITNESS WHEREOF, the undersigned has executed this certificate this

13 day of September, 2004.



John McE. Miller, P.A.
Registered Agent

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