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PROFESSIONAL ASSOCIATION ATTORNEY AT LAW

> 424 WEST MAIN STREET WAUCHULA, FLORIDA

KENNETH B. EVERS E-MAIL: EVERSPA@EARTHLINK,NET

REPLY TO: P.O. DRAWER 1305 WAUCHULA, FLORIDA 33873-1308 TELEPHONE: (863) 773-5600 FACSIMILE: (863) 773-0952

August 26, 2004

EXPRESS MAIL

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Jim Braxton Construction, L.L.C.

Gentlemen:

Enclosed are original and one copy of Articles of Organization. Please file the original and return a certified copy to me.

Also enclosed are checks made payable to Florida Department of State of F in the amounts of \$125.00 and \$8.75 representing the following:

> Filing fee Certified copy

\$125.00 8.75

Sincerely,

Legal Assistant

/chh Enclosures

KENNETH B. EVERS

PROFESSIONAL ASSOCIATION ATTORNEY AT LAW

424 WEST MAIN STREET WAUCHULA, FLORIDA

KENNETH B. EVERS E-MAIL: EVERSPA@EARTHUNK.NET

REPLYTO: P.O. DRAWER 1308 WAUCHULA, FLORIDA 33873-1308

September 9, 2004

TELEPHONE: (863) 773-5600 FACSIMILE: (863) 773-0952

EXPRESS MAIL

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Jim Braxton Construction, L.L.C.

Gentlemen:

Pursuant to your correspondence of September 1, 2004 (copy enclosed), enclosed are original and one copy of Articles of Organization (with acceptance of registered agent). Please file the original and return a certified copy to me.

Also enclosed, pursuant to your correspondence, is check in the amount of \$21.25 as additional fee.

Sincerely,

Cindy Hartley Legal Assistant

/chh Enclosures

KENNETH B. EVERS

PROFESSIONAL ASSOCIATION ATTORNEY AT LAW 424 WEST MAIN STREET WAUCHULA, FLORIDA

KENNETH B. EVERS
E-MAIL: EVERSPA@EARTHLINK.NET

REPLYTO: P.O. DRAWER 1308 WAUCHULA, FLORIDA 33873-1308

September 20, 2004

TELEPHONE: (863) 773-5600 FACSIMILE: (863) 773-0952

Attention: Diane
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Jim Braxton Construction, L.L.C.

Dear Diane:

Pursuant to our telephone conversation of today's date, enclosed are the first two pages of the Articles of Organization of Jim Braxton Construction, L.L.C., to be substituted for the first two pages of the articles you are holding to indicate an effective date of August 31, 2004.

When the articles were mailed to you with the registered agent's acceptance, I failed to include the new page indicating the effective date. Thank you very much for your help. If you have any questions or need additional information, please advise.

Sincerely,

Cindy Hartley Legal Assistant

/chh Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 1, 2004

CINDY HARTLEY C/O KENNETH B. EVERS P.O. DRAWER 1308 WAUCHULA, FL 33873-1308

SUBJECT: JIM BRAXTON CONSTRUCTION, L.L.C.

Ref. Number: W04000033176

We have received your document for JIM BRAXTON CONSTRUCTION, L.L.C. and your check(s) totaling \$133.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The fee for a certified copy is \$30.00. You will need to send an additional \$21.25 to get the certified copy you have requested.

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) 245-6913.

Diane Cushing Document Specialist

Letter Number: 404A00053114

ARTICLES OF ORGANIZATION

OF

JIM BRAXTON 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 JIM BRAXTON CONSTRUCTION, L.L.C.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the company shall be:

Mailing:

433 Circle Drive

Wauchula, FL 33873

Street:

433 Circle Drive

Wauchula, FL 33873

ARTICLE III. EFFECTIVE DATE

The effective date of this L.L.C. shall be August 31, 2004.

ARTICLE IV. 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 terminate **forty (40) years** from formation unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE V. REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is **JAMES B. BRAXTON**, 433 Circle Drive, Wauchula, Florida 33873.

ARTICLE VI. CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of **JIM BRAXTON CONSTRUCTION**, **L.L.C.**, the cash or property set forth in Exhibit "A."

ARTICLE VII. ADDITIONAL CAPITAL CONTRIBUTIONS

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

ARTICLE VIII. ADMISSION OF NEW MEMBERS

The maximum number of members shall be ten, consisting of the Board and general manager. 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 XI. TERMINATION OF EXISTENCE

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 the consent of all the remaining members.

ARTICLE X. MANAGEMENT

The company shall be managed by the members 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 names and addresses of the members of the company are:

NAME

ADDRESS

JAMES B. BRAXTON

433 Circle Drive Wauchula, FL 33873 IN WITNESS WHEREOF, JAMES B. BRAXTON, as organizer, has made and subscribed these articles of organization this 25th day of August, 2004.

JAMES B. BRAXTON, organizer

STATE OF FLORIDA COUNTY OF HARDEE

JAMES B. BRAXTON, applicant.

Sworn to and subscribed before me this _______ day of August, 2004 | JAMES B. BRAXTON, who is personally known to me.

Notary Public

OFFICIAL NOTARY SEAL
PATSY WARD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC994450
MY COMMISSION EXP. FEB. 3,2005

ACCEPTANCE OF REGISTERED AGENT

I certify that I am a permanent resident of Hardee County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent, this 34 day of September, 2004.

JAMES B. BRAXTON

SECRETARY OF STATE

SCHEDULE "A"

JAMES B. BRAXTON - \$100.00

SECRETARY OF STAIL II