P.01/04

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.

(((H04000200150 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 : BUSINESS FILINGS

Account Number: 105256001620

Phone

: (608)827-5300

Fax Number

: (608)827-5501

LIMITED LIABILITY COMPANY

KWM Construction, LLC

		· · ·
Certificate of Status		0
Certified Copy		1
Page Count		03
Estimated Charge	Mt	\$155,00

Electronic Filing Manu

Componente Filing

Rublic Accese Help

J. BRYAN OCT

8 2004

ARTICLES OF ORGANIZATION OF KWM Construction, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: KWM Construction, LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 6880 46th Ave. N. Suite 250, St. Petersburg, Florida 33709.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Susan Richards-McClain, 6880 46th Ave. N., Suite 250, St. Petersburg, Florida 33709.

Located in the County of Pinellas.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2044.

ARTICLE V PURPOSE

The general and specific purposes and nature of the business to be transacted by this limited liability company, or the objects or purposes of this LLC, shall be as follows:

- a. the specific purposes and objectives of this LLC shall be the planning, designing, construction, remodeling and adding to commercial and residential structures or components;
- b. to engage in lawful enterprise whether commercial, industrial or agricultural, calculated or designed to be profitable to the LLC;
- c. to generally engage in, do and perform any enterprise, act, or vocation that a natural person might or could do or perform;
- d. to manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, or invest, trade, deal in and deal with goods, wares, merchandise and real and personal property of every class and description;
- e. to purchase, lease and hold real and personal property and any and every estate and interest therein and chosen in action secured thereby; to improve, manage, operate, sell, mortgage, lease and otherwise dispose of any property; to loan money upon such property and to take mortgages and assignments of mortgages on the same; and to

FAX AUDIT # 164000 2001503

AMOCT TO AND OU

- transact all or any other business which may be necessary, incidental or proper to the exercise of any or all of the aforesaid purposes of this LLC;

 f. to borrow money and contract debts when necessary for the transaction of its business or for the exercise of its company rights, privileges or franchises, or for any other or issue bond, promissory notes, bills of exchange, debentures and of the issue bond, promissory notes, bills of exchange, debentures and of the issue bond, promissory notes, bills of exchange, debentures and of the issue bond, promissory notes, bills of exchange, debentures and of the issue bond, promissory notes, bills of exchange, debentures and of the issue bond, promissory notes, bills of exchange, debentures and of the issue bond, promissory notes, bills of exchange, debentures and of the issue bond, promissory notes, bills of exchange, debentures and of the issue bond, promissory notes, bills of exchange, debentures and of the issue bond, promissory notes, bills of exchange, debentures and of the issue bond, promissory notes, bills of exchange, debentures and of the issue bond, promissory notes, bills of exchange, debentures and of the issue bond, promissory notes, bills of exchange, debentures and of the issue bond, promissory notes, bills of exchange, debentures and of the issue bond, promissory notes, bills of exchange, debentures and of the issue bond, promissory notes, bills of exchange, debentures and of the issue bond, promissory notes, bills of exchange, debentures and of the issue bond, promissory notes, bills of exchange the issue bond, promissory notes, bills of exchange the issue bond.
- g. to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the membership interest, or any bonds issued by, or evidences of indebtedness created by any other corporation or company, and while owning said interest to exercise all the rights, powers and privileges of ownership, including the right to vote thereon:
- h. to acquire, enjoy, utilize and to dispose of patents, copyrights, trademarks and any licenses or other rights or interests therein or thereunder; and
- i. in general, to carry on any other business in connection with the foregoing and to have and exercise all powers conferred by the laws of the State of Florida upon limited liability companies, formed under the general LLC acts of the State of Florida, and any amendment, thereto, and to do any and all things hereinbefore set forth to the same extent as a natural person might or could do.

The foregoing clauses shall be construed both as objects and power; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this LLC.

ARTICLE VI MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Kenneth W. McClain, 6880 46th Ave. N., Suite 250, St. Petersburg, Florida 33709 Susan Richards-McClain, 6880 46th Ave. N., Suite 250, St. Petersburg, Florida 33709

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,

Madison, WI 53717 (608) 827-5300

FAX AUDIT # 1704 000 200 1503

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: KWM Construction, LLC

The name and address of the registered agent and office is: Susan Richards-McClain, 6880 46th Ave N., Suite 250, St. Petersburg, Florida 33709. Located in the County of Pinellas.

Having been named as registered agent and to accept service of process for the above stated company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

Susan Richards-McClain

Date: October 1, 2004

FAX AUDIT # 454002001503