# L0400074193

2004 OCT 12 P 2: 13

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(City/State/Zip/Phone #)	10/12/0401059006 **155.00
(Business Entity Name)  (Document Number)	
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Linda Welch Hawsey 11109 Lake Sassa Drive Thonotosassa, FL 33592 FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 9, 2004

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

Dear Madam or Sir,

Please find enclosed check in the amount of \$155.00 made payable to the Florida Department of State for the following fees:

\$100.00 Filing Fee for Articles of Organization \$25.00 Designation of Registered Agent \$30.00 Certified Copy.

The following items are also enclosed:

Welch Haway

Transmittal Letter
Articles of Organization for Florida Limited Liability Company.

Sincerely,

Linda Welch Hawsey

#### TRANSMITTAL LETTER

FILED

TO: Registration Section Division of Corporations

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SUBJECT: RED POINT CONSTRUCTION, L.L.C.	SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name of Limited Liability Company)	TALLAHASSEE, FLORIDA
The enclosed Articles of Organization and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following	g:
Linda Welch Hawsey	
(Name of Person)	<del></del>
Red Point Construction, L.L.C.	
(Firm/Company)	<del></del>
11109 Lake Sassa Dr.	
(Address)	
Thonotosassa, FL 3592	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Matthew A. Welch	

STREET ADDRESS:

(Name of Person)

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 **MAILING ADDRESS:** 

(Area Code & Daytime Telephone Number)

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

**ARTICLE I -- Name:** 

The name of the Limited Liability Company is:

#### Red Point Construction, L.L.C.

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

c/o Linda Welch Hawsey 11109 Lake Sassa Drive Thonotosassa, FL 33592 Mailing Address:

c/o Linda Welch Hawsey 11109 Lake Sassa Drive Thonotosassa, FL 33592

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

LINDA WELCH HAWSEY

11109 LAKE SASSA DRIVE

THONOTOSASSA, FL 33592

Having been named as registered agent and to accept service of process for the above stated limited liability 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 am familiar with and accept the obligations of my position as register agent as provided for in Chapter 608, Florida Statutes...

Registered Agent's Signature

### FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows: 2004 001 12 P 2: 14

Title: "MGR" = Manager

MGR

**MGR** 

"MGRM" = Managing Member

MATTHEW A. WELCH

2155 North, 250 West Sunset, Utah 84015

Name and Address:

STEVEN M. JULIEN 1025 South, 3925 West Syracuse, Utah 84075

MGR\_ MARK W. WELCH

14550 Bruce B. Downs Blvd.

Building 35, Unit 22 Tampa, FL 33613

#### **ARTICLE V – Vote-Out Provision:**

The Vote-Out Provision states: Should any manager not perform as agreed to pursuant to the Manager(s) agreement, the majority of existing Manager(s) MUST vote as to a Manager's buyout.

#### **ARTICLE VI – Buyout Price Provision:**

The Buyout Price is the provision that states: (a) Should any manager not perform as agreed to pursuant to the Manager(s) agreement, the majority of existing Manager(s) MUST vote as to a Manager's buyout. The buyout price will be equal to one (1) month of wages, which shall be paid to the dissociating Manager upon the conclusion of his or her involvement with Red Point Construction, L.L.C. In winding up the dissociating Manager's business, all of his or her liabilities must be paid before any amount is distributed to the dissociating Manager, thus the buyout price is the net of all known liabilities. (b) Should any Manager decide that s/he wishes to be dissociated as a Manager of Red Point Construction, L.L.C., the remaining Manager(s) will abide by the buyout price provision stated in Article VI, section (a) above.

#### ARTICLE VII - Acceptance of New or Additional Manager(s):

The acceptance of new or additional Manager(s) requires the agreement of the majority

current Manager(s). No new or additional Manager shall be bound by any or all liabilities then held by Red Point Construction, L.L.C. prior to his/her acceptance of Manager unless otherwise agreed to in a separate document executed by all existing current Manager(s).

#### **ARTICLE VIII - Effective Date:**

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SECRETARY OF STATE The effective date of Red Point Construction, L.L.C. shall be October 7, 2004JALLAHASSEE. FLORIDA

**REQUIRED SIGNATURE:** 

ARK W. WELCH, Manager

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)