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(Re	questor's Name)	
(Ad	dress)	
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REFERENCE: 954011 4344659 AUTHORIZATION : COST LIMIT : \$ 155.00

ORDER DATE: November 3, 2004

ORDER TIME : 9:40 AM

ORDER NO. : 954011-005

CUSTOMER NO: 4344659

CUSTOMER: Mr. Andrew F. Dunstan

Greenberg Traurig, P.a.

Suite 300, 777 South Flagler

ACCOUNT NO. : 072100000032

Dr. East

West Palm Beach, FL 33401

DOMESTIC FILING

NAME: C.O. CONSTRUCTION COMPANY, LLC

EFFECTIVE DATE:

	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Darlene Ward - EXT. 2935 EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF C.O. CONSTRUCTION COMPANY, LLC

ARTICLE I - Name

THE STATE OF The name of the Limited Liability Company is: C.O. Construction Company, I

ARTICLE II - Address

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

> 250 S. Australian Avenue, Suite 1003 West Palm Beach, FL 33401

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

The name and the Florida street address of the registered agent are:

Corporation Service Company 1201 Havs Street Tallahassee, FL 32301-2525

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 I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deliberah

Deborah D. Skipper Asst. V. Pres.

Signature of a member or an authorized representative of a member

(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.)

David M. Layman

Typed or printed name of signee

FILING FEES:
\$100.00 Filing Fee for Articles of Organization
\$25.00 Designation of Registered Agent
\$30.00 Certified Copy (Optional)
\$5.00 Certificate of Status (Optional)

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