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ON MOUNT PRINCIPS ACCOUNT NO. : 072100000032 REFERENCE: 983465 AUTHORIZATION : COST LIMIT : \$ 125.00 ORDER DATE: November 19, 2004 ORDER TIME: 8:37 AM ORDER NO. : 983465-010 CUSTOMER NO: 4144C CUSTOMER: Ms. Suzanne Cleven Holland & Knight Llp-corporate Account Suite 2600 200 South Orange Avenue Orlando, FL 32801 DOMESTIC FILING NAME: HUGHES BUILDING MATERIALS HOLDINGS, LLC EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY __ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Susie Knight - EXT. 2956

ARTICLES OF ORGANIZATION FOR HUGHES BUILDING MATERIALS HOLDINGS, LLC (a Florida limited liability company)

ALCONO PARCES

The undersigned representative of a Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is: Hughes Building Materials Holdings, LLC.

ARTICLE II. ADDRESS

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

One Hughes Way Orlando, FL 32805

ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by the unanimous written agreement of all Members.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

Corporation Service Company 1201 Hayes Street Tallahassee, FL 32301

ARTICLE V. MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such

Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company.

ARTICLE VI. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.

Henn A. Adams

Authorized Representative of a Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE OF HUGHES BUILDING MATERIALS HOLDINGS, LLC

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, Hughes Building Materials Holdings, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the state of Florida.

- 1. The name of the Company is: Hughes Building Materials Holdings, LLC.
- 2. The name of the registered agent and the address of the registered office are:

NAME:

CORPORATION SERVICE COMPANY

ADDRESS:

1201 Hayes Street

Tallahassee, FL 32301

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608., F.S..

CORPORATION SERVICE COMPANY

By: Deliorat & Skipper	Date: ///9	, 2004
Name: <u>Deborah D. Skipper</u> Asst. V. Pres.		
Title:		

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