

LO4000084986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

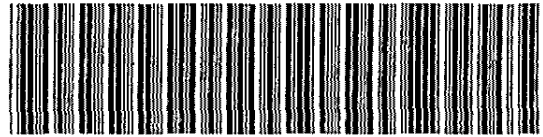
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900042424509

11/17/04--01043--004 \*\*125.00

CLERK OF STATE  
TALLAHASSEE, FLORIDA  
05 NOV '07 PM 2:11

FILED

LO4-84986  
JR

3411 W. Fletcher Avenue  
Suite B  
Tampa, Florida 33618  
(813) 963-1586

**WOODLIEF & RUSH, P.A.**

*Attorneys at Law*

Reply to: Tampa

225 E. Church Street  
Suite A  
Jacksonville, FL 32202  
(904) 353-7511

November 16, 2004

**Via Federal Express**

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314  
(850) 245-6051

**Re: CLEMENS CONSTRUCTION COMPANY OF TAMPA, LLC**

Dear Sir or Madam:

I am enclosing a check in the amount of \$125.00 (\$100 + \$25) to cover the cost of filing the enclosed Articles of Organization and Certificate of Designation for Clemens Construction Company of Tampa, LLC. Please file these Articles of Incorporation, and return proof of filing to me in the enclosed addressed envelope.

If you require any additional information, please let me know.

Sincerely yours,

WOODLIEF & RUSH, P.A.

*Brian P. Rush*

Brian P. Rush, Esquire

BPR/gb  
Enclosures

G:\CLEMENS\CCCOT\CORR\SOS.110804

04 NOV 17 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF ORGANIZATION OF**  
**CLEMENS CONSTRUCTION COMPANY OF TAMPA, LLC**

The undersigned adopt the following Articles of Organization for the purpose of becoming a limited liability company under the Florida Limited Liability Company Act:

**ARTICLE I**  
**Name**

The name of the Limited Liability Company, referred to in these Articles as "Company," is CLEMENS CONSTRUCTION COMPANY OF TAMPA, LLC.

**ARTICLE II**  
**Duration**

The period of duration of the Company is Twenty-Nine (29) years, beginning on the date these Articles of Organization are filed by the Florida Department of State.

**ARTICLE III**  
**Purpose**

The purpose for which the Company is organized to transact any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act. Specifically, the Company will provide a broad range of real estate construction services.

**ARTICLE IV**  
**Principal Address**

The street address and mailing address of the Company's principal place of business in Florida is:

15350 Amberly Drive, Suite 4124  
Tampa, FL 33647

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 17 PM 2:11

FILED

**ARTICLE V**  
**Registered Agent and office**

The name of the Company's initial registered agent in Florida is Brian P. Rush, Esquire. The address of the Company's registered office in Florida is:

Woodlief & Rush, P.A.  
3411 West Fletcher Avenue, Suite B  
Tampa, FL 33618

**ARTICLE VI**  
**Capital Contributions**

The total amount of capital contributions is \$ 500.

Contributions to the company by each member are as follows:

(a) WILLIAM JAMES CLEMENS, JR. has made a cash contribution of \$500.00.

**ARTICLE VII**  
**Management**

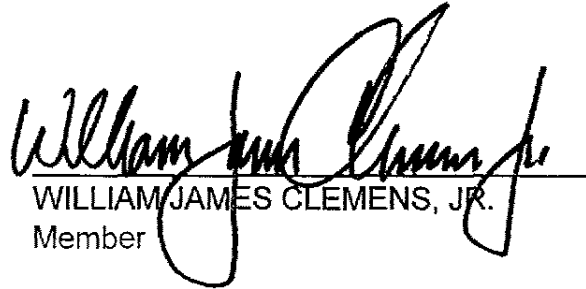
The company is to be managed by its manager, WILLIAM JAMES CLEMENS, JR. Each initial manager will serve until the first annual meeting of the members. The initial manager is identified as follows: WILLIAM JAMES CLEMENS, JR. whose address is 15350 Amberly Drive, Apt. 4124, Tampa, FL 33647.

**ARTICLE VIII**  
**Admission of New Members**

The Members shall have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing managing members, and the existing managing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

FILED  
NOV 17 PM 2:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

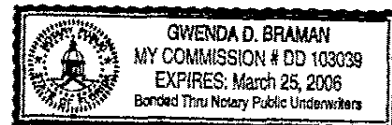
IN WITNESS WHEREOF, for the purpose of forming this Limited Liability Company in accordance with the Florida Limited Liability Company Act, the undersigned have executed these Articles of Organization on this 16th day of November, 2004.

  
WILLIAM JAMES CLEMENS, JR.  
Member

STATE OF FLORIDA                    )  
COUNTY OF HILLSBOROUGH    )

Subscribed and acknowledged before me by WILLIAMS JAMES CLEMENS, JR., on this 16th day of November, 2004, who is personally known to me (yes ☒ no ☐) or has produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC, STATE OF FLORIDA



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 NOV 17 PM 2:11

FILED

[Attach acknowledgment of appointment as registered agent (see §66.202)]

G:CLEMENS/CCCOT/PLEAD/ARTICLES.ORG

**CERTIFICATE OF DESIGNATION**  
**OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

(1) The name of the Limited Liability Company is CLEMENS CONSTRUCTION COMPANY OF TAMPA, LLC.

(2) The name and address of the registered agent and office is: Brian P. Rush, Esquire, Woodlief & Rush, P.A., 3411 W. Fletcher Avenue, Suite B, Tampa, Florida 33618.

Having been named as registered agent and to accept service of process for the above-named 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.

Nov. 16, 2004  
Date

Brian P. Rush  
BRIAN P. RUSH

04 NOV 17 PM 2:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA