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TRANSMITTAL LETTER

TO:	Registration Sec Division of Cor					
SUBJI	ECT:	- CARL THOMPSO	DN ENTERPRISES LLC			
		(Name of Limite	d Liability Company)			
	-					
The en	closed Articles of	Organization and fee(s) are s	ubmitted for filing.			
Please	return all correspo	ondence concerning this matte	er to the following:			
	,	CARL V	V. THOMPSON, JR.			
	:		Name of Person)			
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	•					
	117 OLEANDER AVE.					
	(Address)					
	ĭ	•	·			
	ì		NDALE, FL 33823			
	!	(City	/State and Zip Code)			
	· :	:				
For fur	ther information of	concerning this matter, please	call:			
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Carl V	V. Thompson	of Person)	at (863) 551-9069 (Area Code & Daytime Te	alanhona Number)		
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	STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street		MAILING A Registration S			
			Division of Co	orporations >'''		
			P.O. Box 632	7		
	! Tallah	assee, Florida 32399	Tallahassee, F	Torida 32314		

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 NAME

The name of the limited liability company shall be CARL THOMPSON ENTERPRISES LLC

ARTICLE 11 PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The mailing address and principal place of business of the Company in Florida shall be 117 Oleander Avenue, Auburndale, FL 33823-2828

ARTICLE 111 PERIOD OF DURATION

The Company shall commence its existence on the date these articles of Organization are filed by the Florida Department of State. The period of duration shall be perpetual

ARTICLE 1V PURPOSES

The general purpose for which the Company is organized is to do roofing and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

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Page 1 of 4 (Continued)

ARTICLE V MANAGER(S) or MANAGING MEMBERS PERCENTAGE INTERESTS

Name and Address:

Percentage Interest:

MGR

Carl Wayne Thompson, Jr.

117 Oleander Avenue Auburndale, FL 33823 51%

MGRM

Denys Keith Skinner 102 Pine Tree Lane

Auburndale, FL 33823

49%

ARTICLE V1 ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the written consent of the Manager to have a minimum 10 percent interest in the company.

ARTICLE V11 MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining member(s) of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be as provided for in the Regulations for the Limited Liability Company.

Page 2 of 4 (Continued)

NOV 18 PH 1:(

ARTICLE V111 REGISTERED AGENT/REGISTERED OFFICE

CARL W. THOMPSON JR.

117 OLEANDER AVENUE

AUBURNDALE, FL 33823

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 for in Chapter 608, Florida Statutes..

Dated this 15th day of November, 2004.

Registered Agent's Signature

Page 3 of 4 (Continued)

UL NOV 18 PH 1:00 SECTETALY OF STATE TALL MARKET OF STATE (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.)

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Lakeland, Florida, for the foregoing uses and purposes this 15th day of November, 2004.

Carl W. Thompson Jr.

The foregoing instrument was acknowledged before me on this 15th day of November, 2004 by <u>Carl W. Thompson Jr.</u> who has produced his driver's license as identification and who did not take an oath.

(Seal)

LILLIE W. FANJOY

Notary Public, State of Florida
My comm. expires Aug. 27, 2007
Comm. No. DD 245401

Page 4 of 4

SECRETARY OF STATE