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WILLIAM S. WOOD ATTORNEY AT LAW THE ALHAMBRA 725 N. A1A, SUITE A-104 JUPITER, FLORIDA 33477

MAILING ADDRESS P.O. BOX 3365 TEQUESTA, FLORIDA 33469-0365

TELEPHONE: (561) 746-8331 FAX: (561) 746-1144

November 19, 2004

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32309

Re: Dock & Wall, L.L.C.

Dear Sir or Madam:

Please be advised that I represent Dock & Wall, L.L.C. In that regard, please find enclosed the following:

- 1. Original and one copy of Articles of Organization for Dock & Wall I.I.
- 2. original and one copy of Certificate Designating Place of Business of Domicile for the service of Process; and
- 3. my trust check in the amount of \$155.00 made payable to the Florida Department of State for the filing fee for the Articles or Organization Designation of Registered Agent and Certified Copy.

If you have any questions, please feel free to call me.

Very truly yours,

Villiam S. Wood

WSW/smc Enclosure

ARTICLES OF ORGANIZATION FOR DOCK & WALL, L.L.C.

A Florida Limited Liability Company

ARTICLE I. - NAME:

The name of the Limited Liability Company is DOCK & WALL, 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:

Mailing Address:

Dock & Wall, L.L.C. 109 Spearfish Lane Ocean Walk Jupiter, FL 33477

Dock & Wall, L.L.C. P.O. Box 3661 Tequesta, FL 33469

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ARTICLE III. PURPOSE

The general nature of the business to be transacted by this Limited Liability Company is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods wares, merchandise, real and personal property and services, of every class, kind and description; and more particularly and without limitation it shall have the power to manufacture, construct and sell docks, seawalls and walls of all type and to engage in such other business for any lawful purpose not specifically prohibited to Limited Liability Companies, and not having additional requirements in addition to those specifically set forth herein.

ARTICLE IV. REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE:

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

William S. Coleman, IV, Registered Agent 109 Spearfish Lane, Ocean Walk Jupiter, FL 33477

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 compliance 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.

ARTICLE V. MANAGER(S) OR MANAGING MEMBER(S):

legistered Agent's Signature

The name and address of each Manager or Managing Member is as follows:

<u>Title</u> "MGR"= Manager	Name and Address:			
"MGRM"= Managing Member		IALL	1 0	
MGRM	William A. Coleman, IV 109 Spearfish Lane, Ocean Walk Jupiter, FL 33477	LAHASSEE	NOV 22 PM	
MGRM	Walter Boswell 109 Spearfish Lane, Ocean Walk Jupiter, FL 33477	FLORIDA	H 1: 25	

ARTICLE VI. OWNERSHIP AND PREEMPTIVE MANAGEMENT RIGHTS

Initially each Managing Member shall have equal percentage ownership rights with each of the other Managing Members. Shares held by each initial Managing Member shall not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Managing Members in proportion to the holdings of each of the remaining Managing Members (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. ACTION BY WRITTEN CONSENT

The managing members of this Limited Liability Company may take action by written consent of a majority of the managing members as provided by law.

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ARTICLE VIII. MEETINGS BY CONFERENCE TELEPHONE

The managing members of this Limited Liability Company may participate in meetings of the managing members as provided by law.

ARTICLE IX. INDEMNIFICATION

This Limited Liability Company shall indemnify all officers and managing members to the full extent permitted by law.

ARTICLE X. AMENDMENT

These Articles of Organization may be amended in the manner provided by law. Every amendment shall be approved by a majority of the managing members by a written statement manifesting their intention that a certain amendment of these Articles of Organization is made.

ARTICLE XI. EFFECTIVE DATE

The effective date of this Limited Liability Company shall be the date of acceptance the Articles of Organization by the State of Florida.

REQUIRED SIGNATURE

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.)

WILLIAM A. COLEMAN, IV

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT DOCK & WALL, L.L.C., A FLORIDA LIMITED LIABILITY

COMPANY, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE

STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT JUPITER, PALM

BEACH COUNTY, STATE OF FLORIDA, HAS NAMED WILLIAM A. COLEMAN, IV,

LOCATED AT 109 SPEARFISH LANE, OCEAN WALK, JUPITER, FL 33477, AS JTS

AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DATED THIS STATE DAY OF _____

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SECOND: HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

IAM A. COLEMAN, IV.

RESIDENT AGENT

DATE:

SEAL)

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