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### The Mullan Group Accountants & Advisors 3409 Pelican Landing Parkway #1 Bonita Springs, Fl. 34134-0938 239-949-7711 Fax 239-992-6010

November 16, 2004

Secretary of State of Florida Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Fl. 32314

Dear Sir/Madam:

Enclosed is a check in the amount of \$160.00 to cover the cost of filing Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for J & J CAULKING & WATERPROOFING LLC. The registered agent for the LLC is John O'Gradney, whose address and place of business is 561 21st ST SW Naples, Fl. 34117.

Upon completion of the filing, please return all paperwork to the undersigned at the above address. An EIN# 55-0885675 has been assigned to this LLC by the Internal Revenue Service.

Thank you for your attention to this matter.

Respectfully yours,

Thomas J Mullan

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## ARTICLES OR ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - NAME

The name of the Limited Liability Company is: J & J CAULKING & WATERPROOFING LLC

#### ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of J & J CAULKING & WATERPROOFING LLC is 561 21<sup>st</sup> St SW Naples, Florida 34117. The property where J & J CAULKING & WATERPROOFING LLC will operate their business is 561 21<sup>st</sup> St SW Naples, Florida 34117.

#### ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be 30 years. J&J = CAULKING & WATERPROOFING LLC will cease to exist on November 30, 2034, unless extended by a resolution of the Members and approval by the Secretary of State of the State of Florida.

#### ARTICLE IV - MANAGEMENT

The Limited Liability Company will be managed exclusively by John C. O'Gradney. His place of residence is 561 21<sup>st</sup> St SW Naples, Fl. 34117. His telephone number is 239-352-4442. He is the Manager of J & J CAULKING & WATERPROOFING LLC, which is a manager-managed company. John C O'Gradney is the Registered Agent for J & J CAULKING & WATERPROOFING LLC.

#### ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS

The initial members of J & J CAULKING & WATERPROOFING LLC are: John C O'Gradney, who serves as Manager and who resides at 561 21<sup>st</sup> St SW Naples, Fl. 34117 and Jocelyn G Bellemare who resides at 561 21<sup>st</sup> St SW Naples, Fl. 34117. Additional members may be admitted upon the unanimous written consent of the Initial Members. Unless otherwise agreed to by the Initial Members, such members shall acquire no more than a total of thirty (30) percent of the membership interest in the LLC.

The Initial Members and Additional Members, if any, are referred collectively as the "Members".

### ARTICLE VI - MEMBERS RIGHT TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue 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 exercised in writing within one hundred eighty (180) days after such event. All the remaining members must give written consent to continue the LLC.

IN WITNESS WHEREOF, this certificate has been subscribed this 15<sup>th</sup> day of November, 2004 by the undersigned who affirms that the statements made herein are true.

Signature of a member or an authorized representative of a member.

(In accordance with Section 608.408(3), Florida Statues, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

#### J & J CAULKING & WATERPROOFING LLC

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

JOHN C O'GRADNEY Name

561 21<sup>st</sup> St SW Florida Street address

Naples, Fl. 34117 City, State & Zip OL NOV 22 PM 12: 21

Having been named as registered agent and to accept services 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 statues 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.

Signature

Filing Fee: \$25 for Designation of Registered Agent