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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314			TÄLLANAV
SUBJECT: DATE	AptoNs Corpora	owstruction - The name - shust include suffice	x)
Enclosed is an original and \$70.00 Filing Fee	one(1) copy of the article \$78.75 Filing Fee & Certificate of Status	s of incorporation and a control of the control of	S87.50 Filing Fee, Certified Copy & Certificate
FROM:	Name (Prif	son Late Drive	- - <u>D</u>

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF ORGANIZATION

Dale Upton's Construction, LLC.

A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes)

Name. The name of the limited liability company is Dale Upton's Construction, LL 1.

- Purpose. The purpose of this limited liability company may include the transaction of 2. any and all lawful business for which limited liability companies may be organized in the state of Florida.
- Address of Principal Office. The street address of the principal office of the limited 3. liability company is:

954 Whisper Lake Drive Winter Haven, Florida 33880

4. Mailing Address. The mailing address of the limited liability company is:

954 Whisper Lake Drive Winter Haven, Florida 33880

- Management. The limited liability company is to be managed by one or more members and is, therefore, a member-managed company.
- Registered Agent, Registered Office, and Registered Agents Signature. The name and the Florida street address of the registered agent is:

Roy Dale Upton 954 Whisper Lake Drive Winter Haven, Florida 33880

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 provisional 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, F.S.

Roy Dale Upton

7. <u>Effective Date.</u> The effective date of the limited liability company shall be the date of filing unless otherwise stated below:

December 8,2004

Roy Dale Upton

Member

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

FILED 2004 DEC -6 PM 2: 36 SECRETARY OF STATE SECRETARY OF STATE