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LIMITED LIABILITY COMPANY

TRI-COUNTY CONSTRUCTION, LLC

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION
OF
TRI-COUNTY CONSTRUCTION, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Act, Chapter 608, Florida Statutes.

**ARTICLE I
NAME**

The name of this limited liability company is TRI-COUNTY CONSTRUCTION, LLC (the "Company").

**ARTICLE II
ADDRESS**

The Company's mailing address and street address of the principal office of the Company is 3700 N.W. 10th Avenue, #17, Fort Lauderdale, FL 33309.

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is William A. Lovell (W. A. Lovell) and his address is 3700 N.W. 10th Avenue, #17, Fort Lauderdale, FL 33309.

**ARTICLE IV
DURATION**

The period of duration of the Company will be perpetual.

**ARTICLE V
MANAGEMENT**

The Company shall be a manager-managed company.

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, 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:

TRI-COUNTY CONSTRUCTION, LLC

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

W. A. Lovell
3700 N.W. 10th Avenue, #17
Fort Lauderdale, FL 33309

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.



W. A. Lovell

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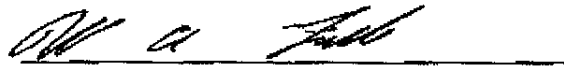
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The undersigned executed these Articles of Organization on this 7th day of January 2005.

Authorized Representative of the Members:

(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.)



W. A. Lovell

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