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'Marshall Law Office, P.A.

RANDALL J. MARSHALL Attorney-At-Law

301 North Volusia Avenue • Orange City, Florida 32763

Legal Assistants: Sandra L. Davis Judy L. Swisher Tel: (386) 775-0199 Fax: (386) 775-0460 marshalllaw@cfl.rr.com

March 2, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation/Cole Hill Construction, LLC

Dear Sir:

Enclosed please find duplicated Articles of Organization for Cole Hill Construction, LLC. Also enclosed is my check in the amount of \$125.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall

RJM/sd enc.

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- -:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

COLE HILL CONSTRUCTION, LLC



ARTICLE ONE - Name:

The name of the Limited Liability Company is COLE HILL CONSTRUCTION, LLC, a limited liability company.

ARTICLE TWO - Duration:

The duration of the Limited Liability Company is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 1450 W. Euclid Ave., DeLand, FL 32720, and the name of its initial registered agent at such address is TRUDE COLE.

TRUDE COLE, by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this Limited Liability Company and agrees to comply with the provisions as provided for in Chapter 608, Florida Statutes.

ARTICLE FOUR - Management:

The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager is TRUDE COLE, Managing Member, 1450 W. Euclid Ave., DeLand, FL 32720.

ARTICLE FIVE - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be upon unanimous consent of existing members.

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit

MARSHALL LAW OFFICE, P.A. RANDALI J. MARSHALL Attorney At-Law 301 N. Volusia Avenue Orange City, Florida 32763 constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Executed by the undersigned at Orange City, Florida, on the day o

March, 2005.

TRUDE COLE

Managing Member/Registered Agent

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MARSHALL LAW OFFICE, P.A. RANDALL J. MARSHALL Attorney-At-Law 301 N. Volusia Avenue Orange City, Florida 32763