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# TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations
State of Florida

SUBJECT: ENSIGN HOMES, LLC

The enclosed Articles of Organization of ENSIGN HOMES, LLC are hereby submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian G. Cannell, Manager 885 East 2500 North North Logan, Utah 84341

For further information concerning this matter please call:

Brian G. Cannell at (435)770-3288

Enclosed please find a check for the following amount:

XX \$160.00 (Filing Fee, Certificate of Status & Certified Copy)

# **MAILING ADDRESS:**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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### ARTICLES OF ORGANIZATION

### OF

## **ENSIGN HOMES, LLC**

# (A Florida Limited Liability Company)

THESE ARTICLES OF ORGANIZATION forming a limited liability company under Chapter 608, Florida Statutes are made and executed as of the  $\frac{24}{2}$  day of March, 2005, by the undersigned.

- 1. <u>Name</u>. The name of the Florida limited liability company (hereinafter referred to as the "Company") is **ENSIGN HOMES, LLC** (hereinafter referred to as the "Company").
- 2. <u>Period of Duration</u>. The period of duration of the Company shall commence on the date of the filing of these Articles of Organization with the Registration Section, Division of Corporations of the State of Florida, and shall continue from that date until December 31, 2035.
- 3. <u>Business Purpose</u>. The Company is organized to conduct any and all lawful business for which Limited Liability Companies may be organized under Florida law, including but not limited to construction, investments in real and personal property and owning, developing, operating, leasing and otherwise dealing with real and personal property of any kind or description for the use and benefit of the Members of the Company, and to do any and all things necessary, convenient, or incidental to such purposes.
- 4. <u>Designated Principal Office and Mailing Address</u>. The street address of the Company's principal office is 885 East 2500 North, North Logan, Utah 84341. The Company's principal office mailing address is the same.
- 5. Registered and Designated Office and Agent. The name and the Florida street address of the registered agent are Larry Szrom, 116 Polo Park E. Blvd., Davenport, Florida 33897. As evidenced by the signature that immediately follows, the registered agent named herein hereby accepts appointment as registered agent for the above named limited liability company and will serve as registered agent at the registered office specified above, shall accept service of process at the place designated in this certificate, and shall comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations as registered agent in behalf of the Company as set forth in Chapter 608, Florida Statutes

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6. <u>Management by Manager</u>. The management of the Company shall be vested in the Managers named below. It is fundamental to the organization and internal affairs of the Company that the Members and Managers of the Company shall have limited liability as provided under Florida law. The name and street address of the initial Managers of the Company, who shall serve until a successor is appointed or until resignation or removal, are as follows:

Rod Thompson, MGR 2990 North 1600 East

North Logan, Utah 84341

Bruce Henderson, MGR 2627 North 1600 East

North Logan, Utah 84341

Curtis L. Jacobs, MGR 641 East 2200 North

North Logan, Utah 84341

Brian G. Cannell, MGR 885 East 2500 North

North Logan, Utah 84341

IN WITNESS WHEREOF these Articles of Organization were executed as of the date first above written by the undersigned Managers of the Company who are duly authorized to execute and file these Articles of Organization, and to affirm, UNDER PENALTIES OF PERJURY, pursuant to Section 608.408(3), Florida Statutes, that the facts stated in these Articles of

Organization are true.

Rod Thompson, Manager

Bruce Henderson, Manager

Curtis L. Jacobs, Manager

Brian G. Cannell, Manager