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Joseph A. Murphy, III

Attorney & Counselor 516 Camden Avenue Stuart, Florida 34994

> (772) 223-8600 Fax (772) 283-2419

April 13, 2005

Florida Department of State Registration Section PO Box 6327 Tallahassee, FL 32314

Re: Articles of Organization

Pine Lane Contracting, L.L.C.

Dear Sir/Ms:

Please find enclosed the original and one (1) copy of the Articles of Organization for Pine Lane Contracting, L.L.C. We have also enclosed the filing fee of \$125.00.

After filing please return a conformed copy to our office. Thank you in advance for your consideration in this matter.

Very truly yours,

Kristina Paulmeno Legal Assistant to

Joseph A. Murphy, III

/kp

Enclosure (3)

ARTICLES OF ORGANIZATION FOR PINE LANE CONTRACTING, L.L.C.

ARTICLE I - NAME:

The name of the Limited Liability Company is: PINE LANE CONTRACTING, L.L.C.

ARTICLE II - Address:

The mailing address and the street address of the principal office of the Limited Liability Company is:

5416 S.W. Coral Tree Lane, Palm City, Florida 34990

ARTICLE III - Duration:

The period of duration for the Limited Liability Company is perpetual.

ARTICLE IV – Management:

The Limited Liability Company is to be managed by one or more manager and the name(s) and address(es) of the managing member(s) is:

James T. Rant 5416 S.W. Coral Tree Lane Palm City, FL 34990

And the limited liability company is a manager-managed company.

ARTICLE V – 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: determined by the unanimous vote of the managing members.

ARTICLE VI – Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership in the limited liability company shall be: in absolute discretion of the remaining member(s).

ARTICLE VII - Nature of Business

The business purpose of this Limited Liability Company is nonstructural home improvement.

Signature of member of authorized representative of a member.

JAMES T. RANT

OS AFR 18 TH 12: 43

(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.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: PINE LANE CONTRACTING, L.L.C. and its address is 5416 S.W. Coral Tree Lane, Palm City, Florida 34990.
- 2. The name and address of the registered agent and office is:

JAMES T. RANT 5416 S.W. Coral Tree Lane Palm City, Florida 34990

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.

(SIGNATURE)

Filing Fee: \$25.00 for Designation of Registered Agent