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04/27/05--01037--005 **160.00

05 APR 27 11:16:39
FILL 1.000.00

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: T.H.E. UNITED TOWER CRANE, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joel Dodge

(Name of Person)

T.H.E. UNITED TOWER CRANE, LLC

(Firm/Company)

PO Box 50472

(Address)

HENDERSON, NN 89016

(City/State and Zip Code)

For further information concerning this matter, please call:

Kirk Lewis

(Name of Person)

at (702) 433-8033

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee, Certificate of Status & Certified Copy
(additional copy is enclosed) |
|--|--|--|---|

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

05 APR 27 PM 3:39
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

T.H.E. UNITED TOWER CRANE, LLC.

ARTICLE II - Address:

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

Principal Office Address:

268 Malibu Cirde
W. Palm Bch, FL 33413

Mailing Address:

PO Box 30035
Palm Beach Garden
FL 33420

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

CARL H. LINDER
Name
One Southeast 3rd Ave. Ste 1490
Florida street address (P.O. Box **NOT** acceptable)
MIAMI, FL 33131
City, State, and Zip

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 as provided for in Chapter 608, F.S.

Carl H. Linder
Registered Agent's Signature

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

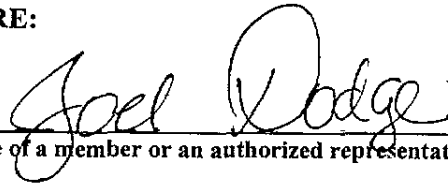
Name and Address:

Joel Dodge
PO Box 30035
Palm Beach Garden, FL 33420

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

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

Joel Dodge

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED IN FLORIDA

05 APR 27 AM 9:39

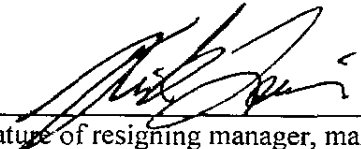
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Kirk Lewis, hereby resign as MGRM
(Title)

of T.H.E. United Tower Crane, LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:

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

FILED
05 FEB 27 AM 8:39
TALLAHASSEE, FLORIDA