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HENRY P. TRAWICK, P.A. P.O. Box 4009 Sarasota, Florida 34230 941 366-0660

LLC TRANSMITTAL:

Date: May 16, 2005

Re: Mardis Construction LLC

Enclosed are the original and copy of proposed articles of organization with our check for your fees computed as:

Filing fee \$ 125.00 Certified Copy \$ 30.00

Please certify the copy and return it to us.

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

HPT/jab

MARDIS CONSTRUCTION LLC ARTICLES OF ORGANIZATION

BY THESE ARTICLES the undersigned member forms a limited liability company under Florida law:

- 1. NAME. The name of this limited liability company is MARDIS CONSTRUCTION LLC.
- 2. <u>ADDRESS</u>. The mailing address of the principal office of the company is P.O. Box 1303, Arcadia, Florida 34265 and the street address is 2538 SW Highway 17, Arcadia, Florida 34266.
- 3. <u>REGISTERED AGENT</u>. The name of the initial registered agent is William M. Mardis. The agent's address is 2538 SW Highway 17, Arcadia, Florida 34266.
- 4. MANAGEMENT. The company is to be a member managed company. The members reserve the right to change managers from time to time.
- 5. OPERATING AGREEMENT. The power to adopt, alter, amend or repeal the operating agreement of the company shall be vested in the members of the company.

DATED on May 9, 2005.

William M. Mardis

5. 5.

HAVING BEEN NAMED as registered agent and to accept service of process for the above named limited liability company at 2538 SW Highway 17, Arcadia, Florida 34266, I hereby accept the appointment of registered agent and agree to act in this capacity. I agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

William M. Mardis