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ACCOUNT NO. : 07210000032

REFERENCE: 450230 1496971

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AUTHORIZATION:

COST LIMIT : \$ 125.00

ORDER DATE: June 27, 2005

ORDER TIME : 10:02 AM

ORDER NO. : 450230-005

CUSTOMER NO: 149697A

CUSTOMER: Karen M. Brown

Swann & Hadley, P.A.

Suite 350

1031 West Morse Boulevard Winter Park, FL 32789

DOMESTIC FILING

NAME: MGB CONSTRUCTION, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR MGB CONSTRUCTION, LLC



The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled "Florida Limited Liability Company Act," does hereby adopte following Articles of Organization for such company:

ARTICLE 1 - NAME

The name of the company shall be: MGB Construction, LLC (the "Company")

ARTICLE II - ADDRESS

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

425 Pierce Avenue, #301 Cape Canaveral, Florida 32920

ARTICLE III - 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the limited liability company is:
	MGB Construction, LLC
2.	The name and the Florida street address of the registered agent are:
	Swann & Hadley, P.A. NAME
	1031 W. Morse Blvd, Suite 350
	Florida street address (P.O. Box NOT Acceptable)
	Winter Park, Florida 32789
	City, State and Zip

The many of the limited lighting community

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.

Richard R. Swann

ARTICLE IV - DURATION

The period of duration for the Company shall be **Perpetual** unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of the member, unless the business of the Company is continued by the consent of all of the remaining members.

ARTICLE V - MANAGEMENT

The Company is to be managed by members and the name and address of the managing members are:

Bruce Begley 425 Pierce Avenue, #301 Cape Canaveral, Florida 32920

Golden Begley 425 Pierce Avenue, #301 Cape Canaveral, Florida 32920

ARTICLE VI - 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: Additional members may be admitted upon the approval of a majority of the members of the Company.

ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the 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 of a member in the Company shall be: the remaining members of the Company may continue the business upon the termination of membership of a member in the Company on unanimous agreement.

(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)

Signature of a member or authorized

Representative of a member

Richard R. Swann
Typed or Printed Name of Signee

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