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TRANSMITTAL LETTER

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

August 5, 2005

SUBJECT: Organization of MASTERPIECE CONSTRUCTIN GROUP. LLC

Enclosed are an original and one (2) copies of the articles of organization of MASTERPIECE CONSTRUCTIN GROUP. LLC and my check for \$155.00 to cover:

Filing Fee \$100.00 Resident Agent Fee 25.00 Certified copy 30.00

\$155.00

GERALD FORMAN, ESQ. 113 W. Bayridge Drive Weston, FL 33326 954-3842688



ARTICLES OF ORGANIZATION OF MASTERPIECE CONSTRUCTION GROUP, LLC

ARTICLE ONE

IN THE B PA 1.51

The name of this limited liability company shall be:

MASTERPIECE CONSTRUCTION GROUP, LLC

ARTICLE TWO

The mailing and street address of the principal office of the limited liability company is:

3720 N.W. 170 Street Miami, FL 33055

ARTICLE THREE

The name and Florida Street address of this limited liability company's resident agent is:

Edwin Lyons 3720 N.W. 170 Street Miami, FL 33055

ARTICLE FOUR

This limited liability company is to be managed by one or more managers and is to be a limited liability manager-managed company. The initial manager of this limited liability company is:

Edwin Lyons 3720 N.W. 170 Street Miami, FL 33055

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Miami, Miami-Dade County, Florida on this ____ day of August, 2005.

EDWIN LYONS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned Limited Liability Company,

MASTERPIECE CONSTRUCTION GROUP, LLC.

organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First-That desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization has named EDWIN LYONS as Registered Agent located at,3720 N.W. 170 St., Miami, FL 33055 County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION 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.

WIN LYONS

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