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SECRETARY OF STATE DIVISION OF CORPORATIONS

Bernard S. Peck

J.D., Member FL & CT Bars

Daniel D. Peck

J.D., Member FL & CT Bars

Mark E. Adamczyk

J.D., Member FL & GA Bars

Brian J. Downey

J.D., Member AZ & IN Bars

LL,M, in Taxation

Peck & Peck

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Suite 103, Wachovia Bank Building
5801 Pelican Bay Boulevard
Naples, Florida 34108-2709

Telephone (239) 566-3600

Facsimile (239) 566-3977

October 19, 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Allshell Construction Services, LLC

Dear Madam:

We enclose herewith for filing the original and one copy of the Articles of Organization for the above named limited liability company, together with a check to your order in the amount of \$130.00 representing the filing fee (\$125.00 plus \$5.00 for a Certificate evidencing the organization).

Please return a file stamped copy of these Articles to the undersigned when they have been filed.

Thank you for your attention to this matter.

Sincerely,

Daniel D. Peck

DDP/sjz Enclosures

cc: Mr. Stanley V. Richards

ARTICLES OF ORGANIZATION OF ALLSHELL CONSTRUCTION SERVICES, LLC

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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- 1. Name. The name of this limited liability company is ALLSHELL CONSTRUCTION SERVICES, LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and continues even though a membership of a member is terminated.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida, including to act as a construction subcontractor for various trades in residential and commercial construction, and to engage in business and such other lawful activities as are reasonably necessary, convenient or incidental to these purposes.
- 4. <u>Place of Business.</u> The mailing and street address of the Company's principal office is 2033 Trade Center Way, Naples, Florida 34109.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Stanley V. Richards. The street address of the initial registered agent of the Company is 2033 Trade Center Way, Naples, Florida 34109.
- 6. <u>Additional Members</u>. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought, except interests may be given to another member.
- 7. <u>Management of the Company</u>. The Company shall be managed by three managers, in accordance with the Regulations adopted by all of the members. The name and address of the Managers, who are also members, and the name and address of the other member of the Company is:

Stanley V. Richards 2033 Trade Center Way Naples, Florida 34109 (Manager, Member)

James Cheverie 3910 21st Street S.W. Lehigh Acres, Florida 33971 (Manager, Member) Jonathan B. Richards 2033 Trade Center Way Naples, Florida 34109 (Manager, Member)

Rolando D. Martinez 29 Carribean Road Naples, Florida 34108-3402 (Member)

8. <u>Voting</u>. The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.

- 9. <u>Certificated Interests</u>. The members' interests in the Company may be evidenced by certificates.
- 10. <u>Member's Rights</u>. Pursuant to section 608.4235 of the Florida Statutes, no member of the Company other than a manager shall be an agent of the company solely by virtue of being a member, and no member other than a manager shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member. Any Operating Agreement of the company as defined in section 608.402(24) of the Florida Statutes must be in writing and signed by all the initial members.

The undersigned Managers and Members freely executed these Articles of Organization effective as of the ______ day of October, 2005, affirming under penalties of pershap that the facts herein are true.

Stanley V. Richards, Manager, Member

mathan B. Richards, Manager, Member

James Cheverie, Manager, Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the withinnamed Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Richards, Registered Agen

Dated: October 5, 2005
