

LOS000110847

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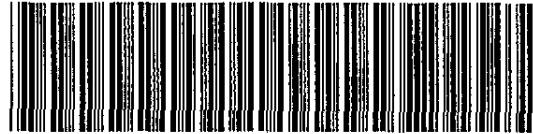
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BEVERLY THOMSON SHAW P.A.

Attorney at Law

Beverly Thomson Shaw, Esq.

5001 - 9th Avenue North
St. Petersburg, FL 33710
Phone (727) 327-9222
Fax (727) 328-9649
E-mail bshaw5@tampabay.rr.com

November 10, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Organization

Dear Sir/Madam:

Enclosed in an original and one copy of Articles of Organization of Howard & Shaw Engineering and a check in the amount of \$70.00 for filing said articles. Please return a copy of the filed articles to the above address.

If you have any questions, please contact my office. Thank you for your attention in this matter.

Sincerely,



Beverly Thomson Shaw, Esq.

BTS/km

Enclosures

**ARTICLES OF ORGANIZATION
OF
HOWARD & SHAW ENGINEERING, LLC**

ARTICLE I. NAME

The name of the Limited Liability Company is Howard & Shaw Engineering, LLC.

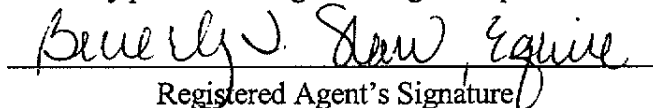
ARTICLE II. ADDRESS

The mailing address and street address of the principal office of Howard & Shaw Engineering, LLC is 5001 Ninth Avenue North, St. Petersburg, FL 33710.

**ARTICLE III. REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE**

The name and address of the registered agent are Beverly Thomson Shaw, Esq., 5001 Ninth Avenue North, St. Petersburg, FL 33710.

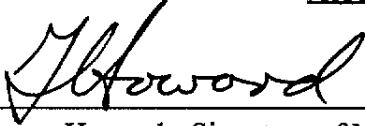
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


Registered Agent's Signature

ARTICLE IV. MANAGING MEMBER

The name and address of each Managing Members are Trevor Howard, 6865 19th Street South, St. Petersburg, FL 33712 and Peter Shaw, 6865 19th Street South, St. Petersburg, FL 33712.

ARTICLE V. REQUIRED SIGNATURE



Trevor Howard - Signature of Member



Peter Shaw – Signature of 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.

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