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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : COHEN, NORRIS, SCHERER, WEINBERGER & WOLMER
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Phone : (561) 844-3600
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Attn: L. Lincoln

[Signature]
11/30/05

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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

PHILLIPS CONSTRUCTION GROUP, LLC

#30455,000

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM :LHS

FAX NO. :7722191078

Nov. 29 2005 04:11PM P2

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**ARTICLES OF ORGANIZATION OF
PHILLIPS CONSTRUCTION GROUP, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is PHILLIPS CONSTRUCTION GROUP, LLC.

ARTICLE II

This limited liability company shall become effective DATE OF FILING, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the members.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 2542 SW Choctaw Street, Port St. Lucie, Florida 34953. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is JOHN E. PHILLIPS, 2542 SW Choctaw Street, Port St. Lucie, Florida 34953.

ARTICLE V

The management of this limited liability company shall be vested in a member or members and is, therefore, a member-managed company. The managing member is JOHN E. PHILLIPS, 2542 SW Choctaw Street, Port St. Lucie, Florida 34953.

ARTICLE VI

Additional members may be admitted to this limited liability company upon terms and conditions as shall be established by the members as described in the Operating Agreement.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 29 day of November, 2005.


JOHN E. PHILLIPS,

((H05000274742 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM :WHS

FAX NO. :7722191078

Nov. 29 2005 04:12PM P3

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Manager

**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.607,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That **PHILLIPS CONSTRUCTION GROUP, LLC**, a Florida Limited liability
company, with its registered office at 2542 SW Choctaw Street, Port St. Lucie, Florida
34953, has named **JOHN E. PHILLIPS**, 2542 SW Choctaw Street, Port St. Lucie,
Florida 34953 as its initial registered agent to accept service of process within this
State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-
stated limited liability company at the place designated in this Certificate, I hereby
accept to act in such capacity and agree to comply with the applicable provisions of law.

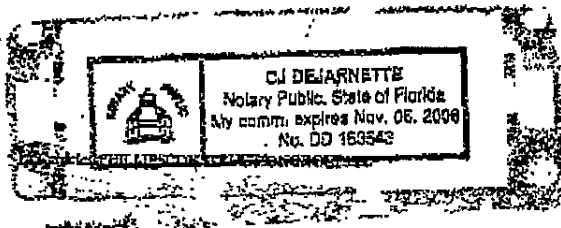
By: 
JOHN E. PHILLIPS
Registered Agent


STATE OF FLORIDA

COUNTY OF ~~PALM BEACH~~ ST. LUCIE

The foregoing instrument was acknowledged before me this 29 day
of November, 2005, by **JOHN E. PHILLIPS**, who is personally known to me or who has
produced Florida State Driver's License Number 1912-465674130 as
identification and who did () or did not (X) take an oath.

Executed this 29 day of November, 2005.



Signature of Notary 
Printed Name: C. DeJarnette
My Commission Expires: 11/06
My Commission Number: 00163543

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AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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