

LOS000122879

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(Address)

(Address)

(City/State/Zip/Phone #)

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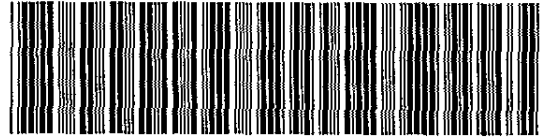
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12/27/05--01028--016 **125.00

EFFECTIVE DATE
12-23-05

FILED
05 DEC 27 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan DEC 28 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Complete Concrete Systems LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Fleites

(Name of Person)

Florida Complete Concrete Systems LLC

(Firm/Company)

367 Fairview Ave.

(Address)

Fort Myers, FL 33905

(City/State and Zip Code)

For further information concerning this matter, please call:

David Fleites

(Name of Person)

at (239)

340-4034

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|---|---|

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EFFECTIVE DATE
12/23/05

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Florida Complete Concrete Systems LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

367 Fairview Ave.

Fort Myers, FL 33905

Mailing Address:

367 Fairview Ave.

Fort Myers, FL 33905

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

David Fleites

Name

367 Fairview Ave.

Florida street address (P.O. Box **NOT** acceptable)

Fort Myers

FL 33905

City, State, and Zip

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TALLAHASSEE, FLORIDA

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 (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

David Fleites

367 Fairview Ave.

Fort Myers, Fl 33905

MGRM

George Douglas Bostick

4348 Orange Grove Blvd.

N. Ft Myers, Fl 33905

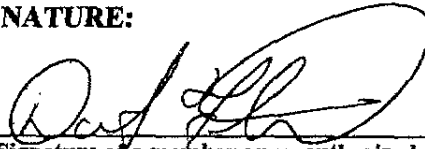
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLES VI TO XII : ATTACHED ADDENDUM # 1

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a 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.)

DAVID FLEITES

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

ADDENDUM # 1

ARTICLE VI

The general nature of the business to be transacted by the Limited Liability Company shall be as follows:

To conduct the business of buying, selling, and managing real property and to perform all acts as many be necessary to accomplish the foregoing purpose of the company.

To carry on such business at one or more locations in the State for other states and foreign countries, to enter into, make, perform and carryout contracts of every kind and for any lawful purpose with any person, firm association or corporation.

To issue bonds, debentures or obligations of the company from time to time for any of the objects and purposes of the company, and to secure the same by mortgage, pledge deed of trust or otherwise.

To buy, sell issue, lease, manufacture, and generally trade in all kinds of goods, wares and merchandise at wholesale and retail: to purchase and acquire, sell lease, deal and trade in real property of every class and description whether as principal o its own account or as agent, factor, or broker for others.

To purchase or otherwise deal in all kinds of property of whatsoever nature, whether real, personal or mixed, or any interest or rights therein without limits as to amounts; to buy, sell, assign.

Convey and cancel liens upon personal property and real estate of every kind and nature whatsoever, to as broker or agent for the purchase, sale, leasing and management of real state and the negotiating of loans; to draw, accept endorse discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and to secure the same by mortgage on its property or otherwise.

To do all such things as are incidental or conductive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any of the objects herein enumerated or incidental to the powers herein made or which shall at any time appear conductive or expedient for the protection of benefit of the Limited Liability Company.

No recitation or declaration if special powers or purposes herein enumerated shall be deemed to be exclusive, but all powers now, or which may be conferred upon Limited Liability Companies under the laws of the State of Florida, are hereby included and prayed for.

In general, to carry on any other incidental business in connection with the foregoing and to have and exercise all the powers conferred by the laws of Florida upon companies of this character.

ARTICLE VII

Initial Capital Contributions in the amount of \$ 1,000.00 shall be paid or delivered to the Limited Liability Company by David Fleites in 50% and George D. Bostick in 50%. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members.

ARTICLE VIII

All of the Limited Liability Company's powers shall be exercised by or under the authority of, and the business and affairs of this company shall be managed under the direction of, the members of this company. This article may be amended from time to time in the regulations of the company by unanimous vote of the members.

ARTICLE IX

Management of the limited liability company shall be reserved to its members, whose names and addresses are attached hereto as "Member List".

ARTICLE X

This Limited Liability Company shall exist until December 31, 2025, or until dissolved in a manner provide by law, or as provided in the regulations adopted by the members.

ARTICLE XI

The effective date of the limited liability company will be

December 23, 2005

ARTICLE XII

Members shall have the right to admit new members by unanimous consent. Contributions of the new members shall be determined at the time of admissions to the Limited Liability Company.

A member's interest in the Limited Liability Company may not be sold or otherwise transferred except with the unanimous written consent of all members

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership in the Limited Liability Company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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