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06 MAR 30 PH 12: 15
SECRETARY OF STATE
ALL AHASSEE FLORING

LAW OFFICES OF C. ANTHONY, RUMORE, P.A.

500 FAST BROWARD BLVD.
SUITE 1620
FORT LAUDERDALE, FL 33394
lawyer@uctitle.com

954 942 2414 FAX 954 942 2415 TOLL FREE 866 400 6070

March 29, 2006

Florida Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: BOLEN BUILDERS, LLC

TO WHOM IT MAY CONCERN:

Enclosed herewith is a copy of the original executed ARTICLES OF ORGANIZATION for BOLEN BUILDERS, LLC to be filed with the Division of Corporations, Department of State. In error, I sent to the original to the Department of State without the corresponding check. That check is enclosed herewith with the attached copy of the Articles of Organization.

The FEDEX tracking number for the original Articles is: **7918 9949 4690**. Once both the originals and the check arrive please proceed with the filing. The check in the amount of \$133.75, to cover the cost of filing, Registered Agent and Certificate of Status is enclosed. Please deliver the filed document to:

C. Anthony Rumore, Esq. 500 East Broward Blvd. Suite: 1620 Fort Lauderdale, FL 33394

Very truly yours,

C. Anthony Rumore

ARTICLES OF ORGANIZATION OF BOLEN BUILDERS, LLC

Pursuant to s. 608.407, Florida Statutes, the undersigned does hereby submit these Articles of Organization for the purpose of forming a limited liability company.

ARTICLE I

The name of the limited liability company is: BOLEN BUILDERS, LLC (the 'Company').

ARTICLE II ADDRESS

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

1182 Sweetwater Lane Naples, FL 34110

ARTICLE III DURATION

If not dissolved prior, by either instruction contained within the operating agreement or by elective or administrative dissolution, this limited liability company is to dissolve no later than December 31, 2028.

ARTICLE IV REGISTERED AGENT

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

C. Anthony Rumore, Esq. 500 East Broward Boulevard Ste: 1620

Fort Lauderdale, FL 33394

RAB

06 MAR 30 PM 12:

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, Florida Statutes

Registered Agent's Signature

ARTICLE V PURPOSE

The purpose of the limited liability company is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI INITIAL MANAGEMENT

BOLEN BUILDERS, LLC is to be a **Member-Managed** Limited Liability Company. All members by virtue of their status as members may be managers of this limited liability company. The Members reserve the right to appoint or elect a manager or managers in accordance with powers enumerated in the operating agreement.

ARTICLE VII INITIAL MEMBERS

The names and addresses of the initial Members / Managers of the Company are:

ROBERT A. BOLEN Managing Member 1182 Sweetwater Lane Naples, FL 34110



ARTICLE VIII ADMISSION OF NEW MEMBERS

Except as otherwise provided in the operating agreement, no person may be admitted as a member unless a **majority-in-interest** of the members consent in writing to the admission of the additional member.

ARTICLE IX MEMBERSHIP CLASSES

Pursuant to s. 608.4231, Florida Statutes, and further provided for in the written operating agreement, the Company will be comprised of initially, two classes of members, voting and non-voting. The Members-Managers executing these articles shall be voting members, and the Company reserves the right to create additional classes of members with designated rights, powers, and duties including additional member classes having no voting rights.

ARTICLE X INDEMNIFICATION

Subject to the provisions of s. 60 written operating agreement, the Comparementer, manager or other person from a whotever principal in connection with the	any shall inder and against an	nnify and	hold h	ar files	₹ a	ny
whatsoever arising in connection with the IN WITNESS WHEREOF, the Organization thisday of	. ,	execute	these _ 2006.	ASSERS FLORIDA	30 殿12:15	LEA.

ROBERT A. BOLEN 1182 Sweetwater Lane Naples FL 34110

3v: Robert A. De

Managing Member