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April 4, 2006

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Son Construction, LLC

Dear Sirs:

Enclosed herewith please find for filing, the Articles of Organization and one copy for certifying for the above referenced Limited Liability Corporation. A preliminary online search has indicated that the above-mentioned name is available.

Additionally, I have enclosed a check for \$ 125.00 that reflects the cost of filling fee and the cost of one certified copy of the articles.

Very truly yours,

Althony H. Son



## ARTICALS OF ORGANIZATION OF SON CONSTRUCTION, LLC.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company act, Florida Statute Chapter 608, herby make, acknowledge, and file the following articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be Son Construction, LLC, ("Company"). The principal place of business of the company shall be 131 East Enid Drive, Key Biscayne, Florida 33149, and mailing address of the company shall be 131 East Enid Drive, Key Biscayne, Florida 33149.

#### ARTICLE II- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of state and shall have perpetual existence thereafter unless the Company is dissolved as provided in these Articles of Organization.

### ARTICLE III - PURPOSE AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE IV- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is: Anthony H. Son, 131 East Enid Drive, Key Biscayne, Florida 33149

#### ARTICLE V - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VI - TERMINATION OF EXISTANCE

The Company shall be dissolved upon death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or manager, or upon the occurrence of any event that terminates the continued membership of a member in the Company, unless business of the Company is continued by the consent of all the remaining members.

#### ARTICLE VII – MANAGEMENT

The Company shall be managed by managers in accordance with regulations adopted by the members for the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affaires of the Company not inconsistent with law or these Articles of Organization. The managers of the Company shall be:

Anthony H. Son 131 East Enid Drive Key Biscayne, Florida 33149 Dayiana I. Son 131 East Enid Drive Key Biscayne, Florida IN WITNESS WHEREOF, the undersigned organizers have made and subscribe these Articles of Organization at Miami, Florida for the foregoing uses and purposes this 4<sup>th</sup> day of April 2006. (In accordance with Florida Statute Chapter 608.408(3), the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true and correct.)

Anthony H. Son

Member



#### ACCEPTANCE OF REGISTERED AGENT

Having been name as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I herby 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 Florida Statute Chapter 608.

Anthony H. Son, Registered Agent

