LOWW 43484

(Requestor's Name)		
	ŕ	
(Address)		
(A) Island		
(Address)		
(City/St	ate/Zip/Phone	» #)
PICK-UP] WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		
		1

Office Use Only



000070627550

04/24/06--01037--020 **160.00



LAW FIRM OF

JAMES L. ESSENSON

ATTORNEY AND COUNSELOR AT LAW

FLORIDA NEW YORK

2071 MAIN STREET

SARASOTA, FLÖRIDA 34237

James L. Essenson Barbara J. Welch

IN ASSOCIATION WITH: BERKOWITZ & PACE BUFFALO, NEW YORK (941) 954-0303 FAX (941) 951-7739

April 18, 2006

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

Re: Cypress Lake Construction, LLC

Dear Sir or Madam:

In connection with the above-referenced matter, enclosed are the following:

- 1. Original Articles of Organization submitted for filing;
- 2. Our firm's trust account check, number 6773, in the amount of \$160.000, representing the total of the fee for filing (\$125.00), the fee for a certified copy (\$30.00) and the fee for a certificate of status (\$5.00).

Kindly return all correspondence to the following:

Barbara J. Welch LAW FIRM OF JAMES L. ESSENSON 2071 Main Street Sarasota, FL 34237

If you need any further or other information, please do not hesitate to contact my office.

Very truly yours,

THE LAW FIRM OF JAMES L. ESSENSON

By: Barbara J. Welch

Enclosures

cc. Reuben Fisher

F:\client \list\FISHER\D\v of State. 4.18.06.doc

ARTICLES OF ORGANIZATION OF CYPRESS LAKE CONSTRUCTION, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE ONE - NAME

The name of the limited liability company shall be CYPRESS LAKE CONSTRUCTION, LLC ("Limited Liability Company").

ARTICLE TWO - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company are the same and the address is as follows:

8420 Cypress Lake Circle Sarasota, Florida 34243

ARTICLE THREEREGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent is as follows:

Brent J. Myers, CPA BRENT J. MYERS, P.A. 333 Clark Road Suite 100 Sarasota, Florida 34231

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.

BRENT J. MYERS

ARTICLE FOUR- MANAGER(S) OR MANAGING MEMBERS

CYPRESS LAKE CONSTRUCTION, LLC shall be a manager-managed company.

MEMBER and MANAGER

Reuben S. Fisher 8420 Cypress Lake Circle Sarasota, Florida 34243 SECRETARY OF STATE

ARTICLE FIVE - DURATION

The Limited Liability Company shall commence its existence on the date of filing these Articles of Organization and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE SIX- PURPOSE AND POWERS

The general nature of the business or businesses to be transacted and which this Limited Liability Company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the Limited Liability Company, shall be as follows:

- 1. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to conduct, pursuant to the provisions of these Articles of Organization, and to hold, utilize, and in any manner dispose of the rights and property do acquire.
- 2. To enter into and make all contracts for its business deemed necessary and appropriate but not contrary to law with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, modify, terminate, amend or rescind any of such contracts.
- 3. To exercise all or any of the Limited Liability Company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangements develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service.

and to render any other service or assistance insofar as it lawfully may under Florida law, providing for the formation, rights, privileges, and immunities of a Limited Liability Company for profit.

- 4. To engage in any other activity or business authorized or permitted under Florida law and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with Florida law.
- 5. The several clauses contained in this statement of the general nature of the business or business to be transacted shall be construed as both purposes and powers of this Limited Liability Company, and the statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall each be regarded as an independent purpose and power.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the Limited Liability Company to carry on any business, exercise any power, or do any act which a Limited Liability Company may not, under Florida law, lawfully carry on, exercise, or perform.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization in Sarasota County, Florida on this 17 day of 2006.

REUBEN S. FISHER, as a member of CYPRESS LAKE CONSTRUCTION, LLC

F:\client list\FISHER\Art.of.organization.LLC.doc