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GREGORY V. BEAUCHAMP, P.A.

107 EAST PARK AVENUE, 32626 P. O. BOX 1129 CHIEFLAND, FL 32644 FAX (352)493-1378 (352)493-1458



May 11, 2006

Secretary of State
Division of Corporations
P. O. Box 6327
The Capitol
Tallahassee, FL 32314

Attn: Articles Of Organization

Re: EAGLE LOG HOMES, L.L.C.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles Of Organization for the above-named corporation. In addition, a check in the amount of \$133.75 is enclosed which represents the following fees:

Filing Fee	\$ 100.00
Registered Agent	25.00
? Certified Copy	8.75

\$ <u>133.75</u>

Please file the original of the enclosed Articles Of Organization and return a certified copy to me at your earliest opportunity.

Sincerely,

Hegory V. Beauchamp

GVB/dp Enclosures return i har the

THIS INSTRUMENT
PREPARED BY:
GREGORY V. BEAUCHAMP, P.A.
P. O. BOX 1129
CHIEFLAND, FLORIDA 32644-1129

FILED 06 MAY 15 PM 2: 46

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

EAGLE LOG HOMES, L.L.C.

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, certifies that those persons listed in Articles IV hereinafter have associated together for the purpose of becoming a Limited Liability Company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit. It is further declared that the following Articles shall serve as the Charter and authority for the conduct of business of the Limited Liability Company.

ARTICLES !

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Limited Liability Company shall be EAGLE LOG HOMES, L.L.C., and its principal office shall be located at 7170 SE 70th Avenue, Trenton, Gilchrist County, Florida 32693 and its mailing address is 7170 SE 70th Avenue, Trenton, FL 32693 but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II

PURPOSE AND POWERS

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

1. To engage in any activity or business authorized under the Florida Statutes including constructing and selling log homes.

- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise, acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets and liabilities of any person, firm, association, or corporation carrying on any kind of business, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contacts for its business 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, and to perform and carry out, assign, cancel or rescind any such contracts.
- 5. To exercise all or any of the Limited Liability Company powers, and to carry out all or any of the purposes, enumerated in these Articles and 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 this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. 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 set forth in these Articles, either along 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 the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and 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 be regarded as independent purposes and powers.

Nothing contained in these Articles 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 laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this Limited Liability Company shall be managed under the direction of, the members of this Limited Liability Company. This Article may

be amended from time to time in the regulations of the Limited Liability Company by a unanimous vote of the members of the Limited Liability Company.

ARTICLE IV

MANAGEMENT

This Limited Liability Company shall be managed by one manager. The name and address of the person who shall serve as manager until his successor is elected and qualified pursuant to and in accordance with the regulations of the Limited Liability Company, is **THOMAS E. BUTLER, II,** whose address is 7170 SE 70th Avenue, Trenton, FL 32693.

The initial members of this Limited Liability Company are as follows:

THOMAS E. BUTLER, II 7170 SE 70th Avenue Trenton, FL 32693

JOE ZEBLEY 3419 SW 298th Street Newberry, FL 32669

ARTICLE V

MEMBERSHIP RESTRICTIONS

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

A member's interest in the Limited Liability Company may not be sold or otherwise transferred except with 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 of a member in the Limited Liability Company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

Members shall not be personally liable for the debts, obligations or liabilities of the company.

ARTICLE VI

CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$500.00 cash shall be paid to the Limited Liability Company by the 3 (#) members in shares equal to the percentages as set forth in Article VII hereinafter. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII

PROFITS AND LOSSES

A. Profit Sharing. The members shall be entitled to the net profits arising from the operation of the Limited Liability Company business that remain after payment of the expenses of conducting the business of the Limited Liability Company. Each member shall be entitled to a distribution share of the profit as follows:

THOMAS E. BUTLER, II 50% JOE ZEBLEY 50%

The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the Limited Liability Company, the month and day of the commencement date being the date of the filing of these Articles.

B. Losses. All losses that occur in the operation of the Limited Liability Company business shall be paid out of the capital of the Limited Liability Company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in the following shares:

THOMAS E. BUTLER, II 50% JOE ZEBLEY 50%

ARTICLE VIII

DURATION

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

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 7170 SE 70th Ave., City of Trenton, County of Gilchrist, State of Florida, and the mailing address is 7870 SE 70th Ave., Trenton, FL 32693, and the name of the company's initial registered agent at that address is THOMAS E. BUTLER, II.

ARTICLE X

CERTIFICATES

The company has the authority and shall issue Certificates of Membership to Certificates of each member evidencing that member's interest in the company. Membership shall be signed by a manager (or office) of the company.

The undersigned, being the original members of the Limited Liability Company, certify that this instrument constitutes the proposed Articles of Organization of EAGLE

tness Şignature

Witness Printed Name

STATE OF FLORIDA **COUNTY OF LEVY**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared THOMAS E. BUTLER, II and JOE ZEBLEY, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification: (personally known or () produced identification

. No oath(s) taken.

with \$5 my hand and official seal in the County and State last aforesaid this day of August

(NOTARY SEAL)

Gregory V. Beauchamp MY COMMISSION # DD162042 EXPIRES February 21, 2007 BONDED THRU TROY FAIN INSURANCE, INC.

Notary Printed Name

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits that following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Limited Liability Company is EAGLE LOG HOMES, L. L. C.
- 2. The name and the Florida street address of the Registered Agent is:

THOMAS E. BUTLER, II 7870 SE 70th Avenue Trenton, FL 32693

Having been named as Registered Agent and to accept service of process for the above state 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.

THOMAS E. BUTLER, II

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SECRETARY OF STATE
SECRETARY OF