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JACK G. HAND, JR., P.A.

ATTORNEY AND COUNSELOR AT LAW 200 WEST FORSYTH STREET, SUITE 1517 JACKSONVILLE, FLORIDA 32202 TELEPHONE (904) 356-1533 • FAX (904) 356-8938

JACK G. HAND, JR.

May 23, 2006

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 BY UPS DELIVERY

Ladies/Gentlemen:

Enclosed please find "Articles of Organization for Action By Winning, LLC", together with our firm check in the amount of \$125.00. I would appreciate it if you would file the enclosed Articles of Organization and return confirmation to the address shown on this letterhead.

If you have any questions, please do not hesitate to contact me at the address or telephone number shown above.

Sincerely,

Patricia J. Mulligan

Paralegal

/pm enclosures

## ARTICLES OF ORGANIZATION FOR ACTION BY WINNING, LLC



The undersigned individuals, desiring to form a limited liability company under the laws of the State of Florida, hereby adopt the following Articles of Organization:

#### **ARTICLE I**

#### **NAME**

The name of the limited liability company is ACTION BY WINNING, LLC.

#### **ARTICLE II**

#### **ADDRESS**

The mailing address and street address of the principal office of this limited liability company is 3536 University Boulevard N., #157, Jacksonville, Florida 32277.

#### **ARTICLE III**

#### REGISTERED AGENT AND OFFICE

The name of this limited liability company's registered agent, whose consent to appointment is attached hereto and by this reference made a part hereof is Jack G. Hand, Jr., and the address of the registered office within this state is 200 W. Forsyth Street, #1517, Jacksonville, Florida 32202.

#### <u>ARTICLE IV</u>

#### **MANAGEMENT**

Management of this limited liability company is reserved to the members and the names and addresses of the members are:

<u>Name</u>

<u>Address</u>

ABOUT BUILDING WINNERS, INC.

3536 University Boulevard N.

#157, Jacksonville, Florida 32277

#### **ARTICLE V**

#### **PURPOSE**

The nature of the business and of the purposes to be conducted and promoted by this limited liability company, is to engage in the following activities:

- (a) To buy, own, hold, sell, assign, transfer, operate, manage for itself or others, lease, mortgage, pledge and otherwise deal with real property and to engage in any other business permitted by the laws of Florida and of the United States of America.
- (b) To exercise all powers enumerated in the Florida Limited Liability Company Act of Florida necessary or convenient to the conduct, promotion or attainment of the business or purposes otherwise set forth herein.

#### ARTICLE VI

#### **DURATION AND CONTINUATION**

This limited liability company shall have a perpetual existence unless dissolved pursuant to the applicable Florida Statutes.

IN WITNESS Y	WHEREOF, ti	ne undersigned	organizer has	executed these	Articles
IN WITNESS of Organization this	8 day of	I fay	, 2006.		

ABOUT BUILDING WINNERS, INC.

Donald E. Whittall, its

President

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is ACTION BY WINNING, LLC.
- 2. The name and address of the registered agent and office is:

JACK G. HAND, JR. 200 W. Forsyth Street, #1517 Jacksonville, Florida 32202

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.

ACK G. HAND, JR., Resident Agent

DATED: //Qy 4, 2006

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