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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Hayward Construction Group, LLC

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Corporate Filing Menu

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Hayward Construction Group, LLC

Article II. Address

The Company's street and mailing address is:
Hayward Construction Group, LLC
500 Deerfield Road
St. Augustine FL 32095

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Mark Brechbill
215 South Federal Highway
Suite 100
Stuart FL 34994

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Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

MARK G. HAYWARD
500 Deerfield Road
St. Augustine FL 32095

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Article VII. Company Existence

The Company's existence shall begin effective as of 6/14/2006.

The undersigned authorized representative of a member executed these Articles of Organization on 6/14/2006.


CORPORATE CREATIONS INTERNATIONAL INC.
Marla A. Areiza, Assistant Secretary

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

STATEMENT OF REGISTERED AGENT


LIMITED LIABILITY COMPANY:

Hayward Construction Group, LLC

REGISTERED AGENT/OFFICE:

Mark Brechbill
215 South Federal Highway
Suite 100
Stuart FL 34994

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MARK BRECHBILL
by M.A. Areiza as attorney-in-fact

Date: 6/14/2006.

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