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### **CAPITAL CONNECTION, INC.**

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eace River Excavating, LLC	TARRES IN THE
	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status
	Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search
Signature	Fictitious Owner Search  Vehicle Search
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# ARTICLES OF ORGANIZATION PEACE RIVER EXCAVATING, L. L.C.

The undersigned adopt the following Articles of Organization for the purpose of becoming a limited liability company under the Florida Limited Liability Company Act:

#### ARTICLE I Name

The name of the limited liability company, referred to in these Articles as "Company" is Peace River Excavating, L. L. C.

# ARTICLE II Duration

The company shall dissolve on December 31, 2036.

# ARTICLE III Purpose

The purpose for which this Company is organized is to perform all types of site development, tasks and supply construction materials, as well as to transact any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

# ARTICLE IV Principal Address

The address of Company's principal place of business in Florida is 804 West Palmetto Street, Wauchula, Florida, 33873 and its mailing address is 804 West Palmetto Street, Wauchula, Florida, 33873.

# ARTICLE V Registered Agent and Office

The name of the Company's initial registered agent in Florida is Joshua J. McKibben. The address of Company's registered office in Florida is 804 West Palmetto Street, Wauchula, Florida.

#### ARTICLE VI Capital Contributions

The total amount of cash contributions is \$500.00.

Contribution to the Company by the initial member is as follows:

(a) Joshua J. McKibben, has made a cash contribution of \$500.00

ARTICLE VII

#### **Initial Members**

The initial member is identified as follows:

Joshua J. McKibben

804 West Palmetto Street

Wauchula, Florida, 33873

### ARTICLE VIII Admission of New Members

Members shall have the right to admit new members. Additional members may be admitted only on the unanimous written consent of existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted. Provided, however, the original member may transfer all or part of his interest to an immediate member of his family and these family members shall automatically be admitted as members.

# ARTICLE IX Remaining Members

The remaining members of the company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

# ARTICLE X Management

The Company shall be managed by Joshua J. McKibben, Manager/Member.

### ARTICLE XI Additional Provisions

The company is to be a manager-member company. The company shall have one manager. Joshua J. McKibben shall serve as initial manager. The manager shall be elected by the members according to the Operating Agreement.

# ARTICLE XII Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members listed in Article VII.

IN WITNESS WHEREOF, for the purpose of forming this limited liability company in accordance with the Florida Limited Liability company Act, the undersigned has executed these Articles of Organization on this <u>20</u> day of July, 2006, at Wauchula, Florida.

Joshua J. McKibben

#### STATE OF FLORIDA: COUNTY OF HARDEE:

Before me, the undersigned authority personally appeared **JOSHUA J. MCKIBBEN**, who is known to me to be the person who executed the foregoing Articles of Organization and acknowledged before me that he made and subscribed the same for the purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this day of July 2006.

NOTARY PUBLIC-STATE OF FLORIDA
Sara Fuentes
Commission # DD435204
Expires: MAY 30, 2009
Bonded Thru adjunction to taking Co., Inc.

STATE OF FLORIDA AT LARGE

#### STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

#### STATE OF FLORIDA: COUNTY OF HARDEE:

Pursuant to the provisions of Section 608.415 and 608.407 (1)(d)of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the Sate of Florida:

The name of the limited liability company is Peace River Excavating, L. L. C.

The name of the registered agent for Peace River Excavating, L. L. C. is Joshua J. McKibben, and the street address of the company's principal office is 804 West Palmetto Street, Wauchula, Florida 33873.

This statement is to acknowledge that, as indicated above, Peace River Excavating, L. L. C., has appointed me, Joshua J. McKibben, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated this 20<sup>4</sup> day of July, 2006.

Joshua J. McKibben

The foregoing instrument was acknowledged before me this day of July, 2006, by **Joshua J. McKibben**, agent on behalf of Peace River Excavating, a limited liability company. He is personally known to me.

NOTARY PUBLIC-STATE OF FLORIDA
Sara Fuentes
Commission # DD435204
Expires: MAY 30, 2009

Bonded Thru Asiantic Bonding Co., Inc.

NOTARY PUBLIC/

STATE OF FLORIDA AT LARGE