

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000087556
FILED 8:00 AM
September 06, 2006
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
ELLIS & SONS CONSTRUCTION LLC

Article II

The street address of the principal office of the Limited Liability Company is:
16 HAMMONS WAY
FROSTPROOF, FL. 33843

The mailing address of the Limited Liability Company is:
16 HAMMONS WAY
FROSTPROOF, FL. 33843

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
DAVID ELLIS
16 HAMMONS WAY
FROSTPROOF, FL. 33843

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.

Registered Agent Signature: DAVID ELLIS

Article V

The name and address of managing members/managers are:

Title: MGRM
DAVID ELLIS
16 HAMMONS WAY
FROSTPROOF, FL. 33843

Title: MGRM
JOSHUA ELLIS
16 HAMMONS WAY
FROSTPROOF, FL. 33843

Title: MGRM
GERALD ELLIS
531 SYCAMORE LANE LAKE REGION VILLAGE
HAINES CITY, FL. 33844

Article VI

The effective date for this Limited Liability Company shall be:

09/06/2006

Signature of member or an authorized representative of a member

Signature: DAVID ELLIS

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