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TALLAHASSEE, FLORIDA

RICHARD C. KEENE, ATTORNEY, P.A.

RICHARD CLINTON KEENE
1122 Third Street (Suite 6)
Neptune Beach, Florida 32266

Admitted in Florida (No. 0793957) and Maryland

Phone: (904) 247-1600; Fax: (904) 247-1696

November 9, 2006

Florida Secretary of State
Corporate Records Division
P. O. Box 6327
Tallahassee, FL 32314-6327

Re: Beachcraft Design Builders, LLC

Ladies and Gentlemen:

Enclosed please find two (2) copies of the Articles of Organization of Beachcraft Design Builders, LLC, a Florida Limited Liability Company, proffered for filing, along with my check in the amount of \$125.00, for Filing Fee and Registered Agent Fee.

Please file the Original of the enclosure and return to me the receipt and copy marked "received." A self-addressed stamped envelope is also provided.

In advance, thank you for your prompt attention to this matter.

Very truly yours,



Richard Clinton Keene

RCK/sbb

Encl: Noted

Copy: Richard R. Bloom, Sr.
2325 Ocean Forest Dr. W.
Atlantic Beach, FL 32233

**ARTICLES OF ORGANIZATION
FOR A
FLORIDA LIMITED LIABILITY COMPANY
(Chapter 608, Florida Statutes)**

ARTICLE I – Name:

The name of the Limited Liability Company is: **BEACHCRAFT DESIGN BUILDERS, LLC**

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

2325 Ocean Forest Dr. W.
Atlantic Beach, FL 32233

ARTICLE III – Registered Agent, Registered Office:

The name and street address of the initial Registered Agent is/are:

Richard C. Keene, Attorney, 1122 Third Street, Suite 6, Neptune Beach, FL 32266.

The Limited Liability Company's registered office shall be:

2325 Ocean Forest Dr., Atlantic Beach, FL 32233

ARTICLE IV – Duration:

(A) The Limited Liability Company shall have perpetual duration, but dissolve no later than December 31, 2036.

(B) The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or the occurrence of any other event which terminates the continued membership of a member in the company. The business may be continued only (1) if the remaining number are residents of the State of Florida, and (2) on the unanimous written consent of the remaining members.

ARTICLE V – Management:

(A) The Limited Liability Company shall be operated per an Operating Agreement, even dated herewith, and as amended from time to time.

(B) Check only the appropriate box::

☐ The Limited Liability Company is to be managed by the members.

☐ The Limited Liability Company is to be a manager-managed company, and the name(s) and address(es) of the Managing Member(s) is/are:

Richard R. Bloom, Sr., 2325 Ocean Forest Dr., Atlantic Beach, FL 32233.

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(C) Members of the Company have the right to admit new members. However, additional members may be admitted (1) only if residents of the State of Florida; (2) upon the unanimous written consent of the existing members, and (3) after the existing members have determined the amount and nature of contributions by new member(s) at the time the new member(s) is/are admitted.

ARTICLE VI – Business Purpose(s):

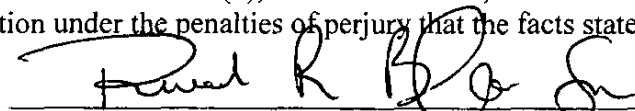
The business purpose of the Company shall be to (a) act as a general (or sub) construction contractor, and (b) purchase, invest in, remodel, renovate, refurbish, rehabilitate, sell and/or lease, real estate, and any and all related activities, in Florida or in any other state. The Company shall have all powers under Section 608.404, Florida Statutes, and under its Operating Agreement.

ARTICLE VII – ADDITIONAL PROVISIONS

(A) The power to adopt, alter, amend, or repeal these Articles, or the Regulations or Operating Agreement of the Company, is vested entirely in the members listed in Article V.

(B) The members may also adopt, alter, amend or repeal any other provisions not inconsistent with law that such members desire to specify for Regulation or Operation of internal affairs of the limited liability company.

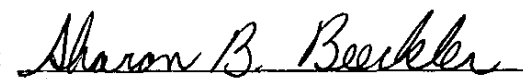
(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

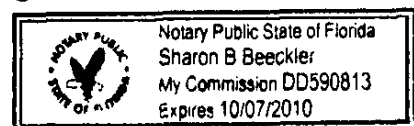
 (s)
Signature of Member, or an authorized representative of Member
Typed or printed name of signer: Richard R. Bloom, Sr.

STATE OF FLORIDA)
)SS.
COUNTY OF DUVAL)

Before me, a Notary Public of said State, this 9th day of November 2006, personally appeared Richard R. Bloom, Sr. () personally known to me or (X) proved to me on the basis of satisfactory evidence (Driver's License, Passport, et al.) to be the person(s) whose name(s) is/are subscribed to the within instrument, and who acknowledged to me that he executed the same in his authorized capacity(ies), and that by his signature(s) thereon, the person(s) acted voluntarily in executing the instrument, in my presence, () with or (X) without taking oath, in accordance with Section 608.408(3), Florida Statutes.

WITNESS my hand and official seal.

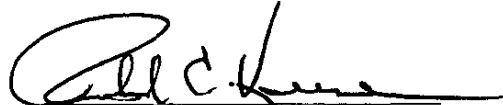
Notary: 
My Commission/SEAL:



ACCEPTANCE OF RESIDENT AGENT (F.S. 608.415; 608.507)

Having been named as Registered Agent, 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.

Date: NOV - 9 2006



Richard Clinton Keene, Attorney

FBN: 0793957

1122 Third Street, Suite 6

Neptune Beach, FL 32266

Resident Agent