

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EDESEL F. MATTHEWS, JR., P.A.
Account Number : I20020000110
Phone : (850) 432-1300
Fax Number : (850) 438-4244

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Kelli Black Homes, LLC

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**ARTICLES OF ORGANIZATION
OF
KELLI BLACK HOMES, LLC**

The undersigned, being a natural person of at least 18 years of age and acting as the Organizer of the Limited Liability Company hereby being formed under the Chapter 608 of the Florida Statutes, does hereby adopt the following Articles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is:

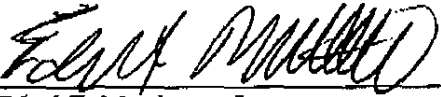
Kelli Black Homes, LLC

SECOND: The Limited Liability Company shall continue until the occurrence of an event set forth in the Operating Agreement which causes the termination of the Limited Liability Company.

THIRD: The Limited Liability Company is organized to own and operate a female controlled construction business and to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Chapter 608 of the Florida Statutes, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FOURTH: The mailing address and street address of the initial registered office of the Limited Liability Company in Florida is 308 South Jefferson Street, Pensacola, Florida 32502, and the name of the initial registered agent of the Limited Liability Company to whom process may be sent in Florida at that address is Edsel F. Matthews, Jr..

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 as provided for in Chapter 608, F.S.


Edsel F. Matthews, Jr.

FIFTH: The mailing address and principal office of the Limited Liability Company is 6257 Anderson Lane, Milton, Florida 32570.

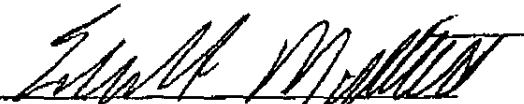
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SIXTH: The Limited Liability Company is to be managed by a Managing Member. The name and address of the initial Managing Member are: Kelli Black, having an address at 6257 Anderson Lane, Milton, Florida 32570

SEVENTH: The name and business address of the Organizer of the Limited Liability Company are: Edsel F. Matthews, Jr., 308 South Jefferson Street, Pensacola, Florida 32502.

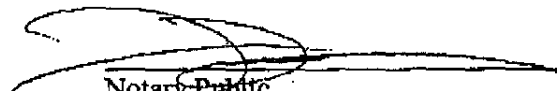
IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles of Organization on January 16, 2007.


Edsel F. Matthews, Jr.
Organizer

STATE OF FLORIDA, COUNTY OF ESCAMBA, ss.

The foregoing instrument was acknowledged before me on the 16th day of January 2007, by Edsel F. Matthews, Jr.

Lori Carpenter Landrum
Notary Public- State Of Florida
Commission Expires Oct. 27, 2010
Comm. No. DD600385


Notary Public
My commission expires on

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TALLAHASSEE, FLORIDA

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Type of Identification Produced:

Return to:

Edsel F. Matthews, Jr., Esq.
308 South Jefferson Street
Pensacola, Florida 32502

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