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MARLOWE MCNABB

(FAX) 813 251 5945

P. 11/004

Division of Corporations

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Matrix Construction, LLC

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**ARTICLES OF ORGANIZATION
OF
MATRIX CONSTRUCTION, LLC**

The undersigned, acting as Organizer or of a company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company ("Company"):

**ARTICLE I
Name**

The name of the Company is MATRIX CONSTRUCTION, LLC.

**ARTICLE II
Duration**

The Company's existence shall begin on the date and time these Articles of Organization are filed by the Florida Department of State and shall be perpetual.

**ARTICLE III
Principal Office and Mailing Address**

The Company's principal office and mailing address is: 11705 Boyette Road, Suite 424, Riverview, Florida 34205.

**ARTICLE IV
Initial Registered Agent and Office**

The name and address of its initial Registered Agent is Marlowe, McNabb & Stayton, P. A., 1560 W. Cleveland St., Tampa, Florida 33606, with Stephen D. Marlowe accepting on behalf of Marlowe, McNabb & Stayton, as its president.

**ARTICLE V
Organizer**

The name and address of the member of the company executing these Articles of Organization is:

<u>Name</u>	<u>Address</u>
BRETT EMES	11705 Boyette Road, Suite 424 Riverview, FL 33569

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ARTICLE VI
Management

Management of the Company shall be reserved to its members. The name and address of the members chosen to manage the Company are as follows:

<u>Name</u>	<u>Address</u>
BRETT EMES	11705 Boyette Road, Suite 424 Riverview, FL 33569
IVAN R. BONNAU	11705 Boyette Road, Suite 424 Riverview, FL 33569

ARTICLE VII
Admission of Additional Members

The Members shall have the right to admit additional Members upon a vote of the majority of the Members and on such terms as a majority of the Members shall determine.

ARTICLE VIII
Continuation of Business

The remaining members 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 LLC.

Dated this 17th day of May, 2007.


Brett Emes, Organizer

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 5 day of June, 2007.

Marlowe, McNabb & Stayton P.A.

By: 

Stephen D. Marlowe, President
Registered Agent

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