

LO7000066951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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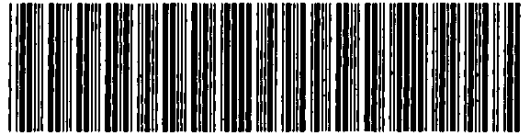
(Business Entity Name)

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William R. H. Broome, P.A.

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1818 Australian Avenue South
West Palm Beach, Florida 33409

William R. H. Broome
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June 22, 2007

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: LEGACY BUILDERS OF THE PALM BEACHES, L.L.C.

Ladies and Gentlemen:

Enclosed you will find original Articles of Organization of LEGACY BUILDERS OF THE PALM BEACHES, L.L.C., together with a check for the following items:

1. Filing fee	\$100.00
2. Certified copy	30.00
3. Registered Agent fee	<u>25.00</u>

TOTAL \$155.00

Kindly file the Articles and furnish a certified copy.

Thank you for your assistance.

Sincerely,



William R. H. Broome

WRHB/dba

Enclosures

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ARTICLES OF ORGANIZATION
OF
LEGACY BUILDERS OF THE PALM BEACHES, L.L.C.
(A Florida Limited Liability Company)

ARTICLE I

NAME

The name of the company shall be LEGACY BUILDERS OF THE PALM BEACHES, L.L.C.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office of the company is:

2065 Reston Circle
Royal Palm Beach, FL 33411

ARTICLE III

INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the company is:

SCOTT S. SULLIVAN, SR.
2065 Reston Circle
Royal Palm Beach, FL 33411

ARTICLE IV

DURATION AND PURPOSE

The duration of the company shall be perpetual. The company is organized under the Florida Limited Liability Company Act, (Chapter 608.401 et seq., Florida Statutes, as in effect on the

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date of execution hereof, or as may be hereafter amended) for engaging in the business of construction contracting. In furtherance of this undertaking, however, the company may engage in any activity or business permitted under the laws of the United States and of the state of Florida without limitation.

The company specifically may conduct all phases of business related to construction contracting, with authority to purchase, subdivide, sell, lease and otherwise deal in and with, in any manner whatsoever, all types of property, real, personal, fixtures, equipment and all varieties of inventory, supplies, and all other types of commerce. The company is specifically permitted to engage in any legal business in any other state as well as the state of Florida.

ARTICLE V

CAPITAL CONTRIBUTIONS

The names of the initial members of the company, their percentage ownership, and their total cash contributions are:

<u>Member Name</u>	<u>Ownership Share</u>	<u>Contribution</u>
SCOTT S. SULLIVAN, SR.	51%	\$2,500.00
JEROME J. SULLIVAN	49%	\$2,500.00

ARTICLE VI

ADMISSION OF MEMBERS

No member of the company may admit any new member without the unanimous consent of all other members.

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ARTICLE VII

CONTINUATION OF BUSINESS

The remaining members of the company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, only with the unanimous consent of all other members.

ARTICLE VIII

MANAGEMENT OF COMPANY

The company shall be a manager-managed company. Until replaced by consent or by action of the members, the company shall be managed by SCOTT S. SULLIVAN, SR.

ARTICLE IX

COMMENCEMENT OF EXISTENCE

The existence of the company shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days (exclusive of legal holidays) thereafter, in which case such existence shall commence upon filing.


SCOTT S. SULLIVAN, SR.


JEROME J. SULLIVAN

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STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this
22nd day of June, 2007 by SCOTT S. SULLIVAN, SR., who
is personally known to me or who has produced n/a as
identification and who did not take an oath.



Jennifer Caminiti
Notary Public, State of Florida

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this
22nd day of June, 2007, by JEROME J. SULLIVAN,
member. He is personally known to me or has produced
n/a as identification and did not take an oath.



Jennifer Caminiti
Notary Public, State of Florida

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ACCEPTANCE OF REGISTERED AGENT

The undersigned is familiar with, and accepts, the obligations
of the position of registered agent and agrees to comply with the
provisions of the laws of Florida.

Dated: 6/22/07.

Scott Sullivan
SCOTT S. SULLIVAN, SR.
Registered Agent