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### Costin and Costin

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
TELEPHONE (850) 227-1159
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### Charles A. Costin

Cecil G. Costin, Jr. (1923 - 1990) Mailing Address: Post Office Box 98 Port St. Joe, FL 32457-0098

June 22, 2007

Florida Department of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Re: Second to None Concrete & Remodeling, LLC

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Organization for the above referred limited liability company. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$125.00 for the filing fee.

Sincerely,

Wanda Bailey

Enclosures

### ARTICLES OF ORGANIZATION

OF

### SECOND TO NONE CONCRETE & REMODELING, LLC

The undersigned members to these Articles of Organization, persons competent to contract, hereby form a limited liability company, under Chapter 608, Florida Statutes, and do hereby certify that it has become such company under and pursuant to the following Articles of Organization.

### ARTICLE I Name

The name of the limited liability company is "Second to Mone స్ట్రాం Concrete & Remodeling, LLC".

# ARTICLE II Duration

The company shall have perpetual existence commencing on the date of filing.

# ARTICLE III Appointment and Acknowledgment of Designated Registered Agent and Office Address

The name and street address of this company's initial registered agent is Charles A. Costin, 413 Williams Ave., Port St. Joe, Florida 32456. The address of the initial principal office of this company and its mailing address is 6211 Ganley Rd.

Wewahitchka, Florida 32465. The registered agent, by his signature hereon, acknowledges that he has read the foregoing Articles of Organization and that he is familiar with and accepts the obligations of his appointment as designated registered agent.

# ARTICLE IV Right to Admit Additional Members

The additional members listed herein below shall have the right to admit additional members; however, each member must unanimously consent to such additional member and to the amount of such additional members contribution to capital.

### ARTICLE V Management

This limited liability company is to be managed by its members pursuant to a membership agreement.

The duties and responsibilities of management in addition to those set forth in Florida Statute 608.4225 (1993) are as follows: a) to negotiate contracts for lease or purchase of facilities or equipment, b) to maintain and safeguard the cash flow including management of the operating bank account and negotiating with financial institutions for short term capital needs, as may be determined necessary by the owners and management of the company, c) to comply with federal and state tax laws, d) to perform monthly reporting of financial position and the results of operations to the membership along with comparisons to budgeted operations and

anticipated cash flows, e) to monitor receivable collections and follow up where necessary, f) to audit monthly cost reports submitted to governmental agencies, g) to monitor compliance with policies and procedures established by the membership and management, h) to provide such services as may be agreed to in writing from time to time executed by membership and management.

### ARTICLE VI Membership

This limited liability company shall have 1 initial member. The names and addresses of this initial member is as follows:  $\frac{Q}{2}$ 

John David Watson 6211 Ganley Rd. Wewahitchka, Fl. 32465 100%

SECRETARY OF STATE OF STATE OF CORPORATIONS

# ARTICLE VII Voting

Voting on all matters relating to this company shall be vested exclusively in the membership as set forth in the membership agreement.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization on the /8 day of June, 2007; and, in accordance with Section 608.408 (3), Florida Statutes, the execution of these Articles constitutes an affirmation under penalties of perjury that the facts stated herein are true. ATTEST:

John David Watson

STATE OF FLORIDA COUNTY OF GULF

I HEREBY CERTIFY that on this day, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared John David Watson, who is personally known to me or who produced as identification, known to me to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein described.

SWORN TO AND SUBSCRIBED before me this / day of June, 2007.

Notary Public



In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that Second to None Concrete & Remodeling, L.L.C., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization, at Wewahitchka, Gulf County, Florida, has named Charles A. Costin, 413 Williams Ave., Port St. Joe, Florida 32456, as its agent to accept service of process within this State.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I

hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

CHARLES A. COSTIN

Registered Agent 413 Williams Ave.

Port St. Joe, Florida 32465

SECRETARY OF STATE DIVISION OF CORPORATIONS

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