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ACCOUNT NO.: 072100000032  REFERENCE: 244460 149697A  AUTHORIZATION: THE SECOND STATES OF THE
COST LIMIT: \$ 125.00
ORDER DATE: September 25, 2007  ORDER TIME: 3:50 PM
ORDER NO. : 244460-005
CUSTOMER NO: 149697A
DOMESTIC FILING
NAME: CORNWELL CONSTRUCTION, LLC
XX ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY
CONTACT PERSON: Amanda Roath - EXT. 2955
EXAMINER'S INITIALS:

# ARTICLES OF ORGANIZATION FOR CORNWELL CONSTRUCTION, LLC

Fax: 4076473770



The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled "Florida Limited Liability Company Act," does hereby adopt the following Articles of Organization for such company:

# **ARTICLE I - NAME**

The name of the company shall be: Cornwell Construction, LLC (the "Company")

### **ARTICLE II - ADDRESS**

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

1072 Beckstrom Drive Oviedo, Florida 32765

# ARTICLE III - CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the limited liability company is: Cornwell Construction, LLC 1.
- The name and the Florida street address of the registered agent are: 2.

Ralph V. Hadley, III 1031 W. Morse Blvd., Suite 350 Winter Park, Florida 32789

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.

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# **ARTICLE IV - DURATION**

The period of duration for the Company shall be Perpetual unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of the member, unless the business of the Company is continued by the consent of all of the remaining members.

# **ARTICLE V - MANAGEMENT**

The Company is to be member managed and the name and address of the manager is:

Jason Crowe Cornwell 1072 Beckstrom Drive Oviedo, Florida 32765

### **ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Additional members may be admitted upon the approval of a majority of the members of the Company.

# ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Company to 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 Company shall be: the remaining members of the Company may continue the business upon the termination of membership of a member in the Company on unanimous agreement.

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

Signature of a member of authorized

Representative of a member

Ralph V. Hadley, III