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Florida Department of State
Division of Corporations
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To:

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Encore Construction Company, LLC

Certificate of Status	1
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Page Count	05
Estimated Charge	\$160.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCORE CONSTRUCTION COMPANY
P.O. Box 771599
Winter Garden, Florida 34777-1599

Florida Dept. of State Electronic Filing

Case/Audit No. H07002896243

November 30, 2007

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Re: Encore Construction Company, LLC

Dear Sir or Madam:

Please allow this letter to serve as consent for Encore Construction Company, LLC, a Florida limited liability company to be formed on November 30, 2007, to use the name "Encore Construction Company, LLC" in connection with its formation as a Florida limited liability company.

Thank you.

Sincerely,

ENCORE CONSTRUCTION
COMPANY, a Florida corporation
(Document Number H70108)

By

Name: Patrick T. Paine
Title: President

Florida Dept. of State Electronic Filing

Case/Audit No. H07002896243

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Facsimile Audit No. H070002896243**ARTICLES OF ORGANIZATION****OF****ENCORE CONSTRUCTION COMPANY, LLC**

The undersigned, acting as the organizer of Encore Construction Company, LLC, under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopts the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is Encore Construction Company, LLC (the "Company").

ARTICLE II - Address:

The mailing address of the Company is P.O. Box 771599, Winter Garden, Florida 34777-1599, and the street address of the Company is 370 E. Crown Point Road, Winter Garden, Florida 34787.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The Company is to be managed by its Member(s), unless and until one or more managers are appointed in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers shall be elected as described in the Operating Agreement.

ARTICLE V - Admission of Additional Members:

The Company shall admit new Members only upon the written consent of the then existing Members of the Company owning a majority of the outstanding percentage interest in the Company.

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Facsimile Audit No. 11070002896243**ARTICLE VI - Adoption of Operating Agreement:**

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Fla. Stat.

ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be Patrick T. Rainey, and the street address of the Company's initial registered office is 370 E. Crown Point Road, Winter Garden, Florida 34787.

ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IX - Indemnification:

Each individual or entity who is or was a member or manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member or manager of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or the Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member, manager or officer existing at the time of such repeal or amendment.

ARTICLE X - Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon 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.

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IN WITNESS WHEREOF, the undersigned Authorized Representative has executed these Articles of Organization effective as of the 30 day of November, 2007.



Patrick T. Rainey

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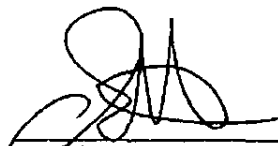
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Encore Construction Company, LLC.
2. The name and address of the registered agent and office is:

Patrick T. Rainey
370 E. Crown Point Road,
Winter Garden, Florida 34787.

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.



Patrick T. Rainey

Dated this 30th day of November, 2007.

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