

L08000020717

Division of Corporations

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To: TAMMY HAMPTON
Division of Corporations
Fax Number : (850) 617-6383

From: GAIL S. ANDRE'
Account Name : LOWMEES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FOR THE SIMULTANEOUS FILING OF THE ATTACHED ARTICLES OF ORGANIZATION AND ARTICLES OF VOLUNTARY DISSOLUTION AND RETURN CERTIFICATIONS TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

MARQUIS CONSTRUCTION, LLC

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Florida Dept of State



February 26, 2008

FLORIDA DEPARTMENT OF STATE

LOWNDES DROSDICK DOSTER KANTOR & REED, PA
Division of CorporationsSUBJECT: MARQUIS CONSTRUCTION, LLC
REF: W08000009849

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P01000106928 (MARQUIS CONSTRUCTION COMPANY).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section
FAX Aud. #: H08000048327
Letter Number: 908A00011822
P.O. BOX 6327 - Tallahassee, Florida 32314

2/27/08 - PLEASE ARRANGE FOR THE FILING OF THE ATTACHED ARTICLES OF ORGANIZATION WITH THE ORIGINAL FILING DATE OF FEBRUARY 25, 2008 AND RETURN CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

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**ARTICLES OF ORGANIZATION
OF
MARQUIS CONSTRUCTION & MANAGEMENT, LLC**

ARTICLE I - NAME

The name of this limited liability company is **Marquis Construction & Management, LLC (the Company)**.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 628 Ellen Drive, Winter Park, Florida 32789.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 628 Ellen Drive, Winter Park, Florida 32789 and the name of the initial registered agent of the Company at that address is Denny H. Brewer, III.

ARTICLE IV - MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company.



Denny H. Brewer, III, Member or Authorized
Representative of a Member

ACCEPTANCE OF REGISTERED AGENT

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 as provided for in Chapter 608, Florida Statutes.



Denny H. Brewer, III

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