

L08000032947

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000081836 3)))



H080000818363ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

Effective Date 03/31/08

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 694-1639

RECEIVED

08 APR - 1 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Sumner Construction of the Keys, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$130.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

APR - 2 2008

EXAMINER

08 APR - 1 AM 8:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

3/31/08 4:53 PM

04/01/2008 08:53 5616941639

PAGE 02/06

Florida Dept of State

April 1, 2008

CORPORATE CREATIONS INTERNATIONAL, INC

SUBJECT: SUMNER CONSTRUCTION, LLC
REF: W08000016622

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 P04000024320 (SUMNER CONSTRUCTION, INC).

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

Tammy Hampton

FAX Aud. #: E08000081836

03/31/08

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Sumner Construction of the Keys, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Sumner Construction of the Keys, LLC
37 Riviera Drive
Key West FL 33040 USA

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Robert E. Highsmith
Feldman Koenig Highsmith & Van Loon, P. A.
3158 Northside Drive
Key West FL 33040

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR - 1 AM 8:13

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Robert E. Highsmith, Esq. I FL Bar Member 0030333
Feldman Koenig Highsmith & Van Loon, P. A.
3158 Northside Drive
Key West FL 33040

H08000081836

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

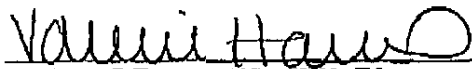
This will be a manager-managed company. The name and address of each manager is:

MARK HOLZAPFEL
37 Riviera Drive
Key West FL 33040

Article VII. Company Existence

The Company's existence shall begin effective as of March 31, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on April 1, 2008.



ROBERT E. HIGHSMITH, ESQ.
by Valerie Hawk as attorney-in-fact

Robert E. Highsmith, Esq. | FL Bar Member 0030333
Feldman Koenig Highsmith & Van Loon, P. A.
3158 Northside Drive
Key West FL 33040

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR - 1 AM 8:13

H08000081836

H08000081836

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Sumner Construction of the Keys, LLC

REGISTERED AGENT/OFFICE:

Robert E. Highsmith
Feldman Koenig Highsmith & Van Loon, P. A.
3158 Northside Drive
Key West FL 33040
UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position



ROBERT E. HIGHSMITH
by Valerie Hawk as attorney-in-fact

Date: March 31, 2008,

Robert E. Highsmith, Esq. | FL Bar Member 0030333
Feldman Koenig Highsmith & Van Loon, P. A.
3158 Northside Drive
Key West FL 33040

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR - 1 AM 8:13

H08000081836