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EXAMINER

KAKLIS, VENABLE & WITT, P.A.

ATTORNEYS AT LAW 1400 4TH AVENUE WEST, BRADENTON, FLORIDA 34205

V. WILLIAM KAKLIS JOSEPH P. VENABLE RONALD E. WITT TELEPHONE:

941-747-1180

FACSIMILE:

941-746-9252

WEBSITE: EMAIL: www.kvwlaw.net

January 26, 2009

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

Re:

JCT Construction Services, LLC

To Whom It May Concern:

Enclosed please find the original Amendment and Restated Articles of Organization for the above referenced corporation, along with a check in the amount of \$25.00 for filing fee.

If you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

KOSEPH P. VENABLE

JPV/s/w Enclosures

AMENDMENT AND RESTATED ARTICLES OF ORGANIZATION

OF

JCT CONSTRUCTION SERVICES, LLC

a Florida Limited Liability Company

Pursuant to Florida Statutes §608.411, the Articles of Organization of the above named Limited Liability Company are hereby amended as follows:

The Articles of Organization for this Limited Liability Company were filed on April 17, 2008 and assigned Florida Document Number L08000038886.

A. This amendment and restatement is submitted to amend the ARTICLE OF ORGANIZATION by deleting Articles I through V, inclusive, and by inserting in their place and stead the following Articles I through X, inclusive:

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be JCT CONSTRUCTION SERVICES, L.L.C., and its principal office shall be located at 1610 86th Court NW in the City of Bradenton, County of Manatee, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited

liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV MANAGEMENT

This limited liability company shall be managed by three (3) managers. The names and addresses of the persons who shall serve until their successors are elected and qualified are as follows:

CHAD A TITSWORTH 1610 86th Court NW Bradenton, FL 34209

JOSHUA W. TITSWORTH 1610 86th Court NW Bradenton, FL 34209

MICHAEL PHILLIPS 15507 17th Avenue East Bradenton, FL 34212

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI MEMBERS

The initial members of the Limited Liability Company are as follows:

CHAD A TITSWORTH 1610 86th Court NW Bradenton, FL 34209 JOSHUA W. TITSWORTH 1610 86th Court NW Bradenton, FL 34209

MICHAEL PHILLIPS 15507 17th Avenue East Bradenton, FL 34212

ARTICLE VII CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$100.00 cash shall be paid to the limited liability company by the three (3) members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VIII PROFITS AND LOSSES

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits specified as follows:

Chad A. Titsworth 51% Joshua W. Titsworth 39% Michael Phillips 10%

The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being September 15, 2008.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in the following shares:

Chad A. Titsworth 51% Joshua W. Titsworth 39% Michael Phillips 10%

ARTICLE IX

DURATION

This limited liability company shall exist until September 1, 2033 or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE X INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 1610 86th Court NW, City of Bradenton, County of Manatee, State of Florida, and the name of the company's initial registered agent at that address is CHAD A. TITSWORTH.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of JCT CONSTRUCTION SERVICES, L.L.C.

Executed by the undersigned at Bradenton, Manatee County, Florida on the day of CHAD A. TITSWORTH, Member

Annua John Michael Phillips, Member

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared CHAD A. TITSWORTH, JOSHUA W. TITSWORTH and MICHAEL PHILLIPS, to me known to be the person who executed the foregoing and they acknowledged before me that they executed same for the purposes therein expressed, and that they are personally known to me or have produced for identification and did not take an oath.

Not:

WITNESS my hand and official seal this 24 day of

(SEAL)

JOSEPH P. VENABLE

LY COMMISSION # DD 772210

EXPIRES: June 17, 2012

LONGAG TINN NOVARY Public Underwriters

DESIGNATION OF REGISTERED AGENT AND OFFICE

State of Florida County of Manatee

Pursuant to the provisions of Sections 608.415 and 608.407(1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is JCT CONSTRUCTION SERVICES, LLC.

The name of the registered agent for JCT CONSTRUCTION SERVICES, LLC is CHAD A. TITSWORTH and the street address of the company's principal office where the agent is located is 1610 86th Court NW, Bradenton, FL 34209.

This statement is to acknowledge that, as indicated above, JCT CONSTRUCTION SERVICES: LLC. has appointed me, MICHAEL PHILLIPS, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated the 24 day of June 1, 2008

Registered Agent

The foregoing instrument was acknowledged before me this 22 day of 32 day of

JOSEPH P. VENABLE

MY COMMISSION # DD 772210

EXPIRES: June 17, 2012

Bondod Thru Notary Public Underwriters

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- B. Name of New Registered Agent: CHAD A. TITSWORTH
- C. New Registered Office Address: 1610 86th Court NW, Bradenton, FL 34209
- D. <u>New Registered Agents Signature:</u>

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 relative to the property 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

CHAD A. TITSWORTH, (Signature of New Registered Agent)

Dated: Janua-1 26, 2009

CHAD A. TITSWORTH, Member

JOSHUA W. TITSWORTH, Member

MICHAÉL PHILLIPS, Member