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SECRETARY OF STATE
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D. BRUCE
APR 3 0 2008
EXAMINER

SCOTT R. CORBETT

ATTORNEY AND COUNSELLOR AT LAW 1501 W. COLONIAL DRIVE P.O. BOX 2363 ORLANDO, FLORIDA 32802

> TELEPHONE (407) 648-5656 FAX (407) 648-4441

SCOTT R. CORBETT, LLM (Taxation) DONALD R. CORBETT (1929-1992)

April 24, 2008

08 APR 29 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Organization of Marsh Harbor Construction, LLC.

Gentlemen:

Enclosed please find the original Articles of Organization for the above-named proposed Florida limited liability company. Also enclosed is a check in the amount of \$130.00, representing payment of the following fees:

Filing fee \$125.00 Certificate of status fee \$5.00

Please file the enclosed Articles of Organization and return the certificate of status to the undersigned. Thank you for your attention to this matter, and please do not hesitate to contact me with any questions.

Very truly yours,

Scott R. Corbett

SRC/ms enc.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:	
MARSH HARBOR CONSTRUCTI	ON, LLC.
(Must end with the words "Limited Liabili	ty Company, "L.L.C.," or "LLC.")
ARTICLE II - Address: The mailing address and street address of the pri	ncipal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
1311 S. Osceola Avenue Orlando, FL 32806 ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Register business entity with an active Florida registration.)	ered Agent. You must designate an individual or another 2
The name and the Florida street address of the re	egistered agent are:
Scott R. Corbett	
Name	
1501 W. Colonial Drive Orlando, FL 32804	₽
Florida street add	ress (P.O. Box <u>NOT</u> acceptable)
	FL
City, State, a	nd Zip
Having been named as registered agent and to a	ccept service of process for the above stated limited

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, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Title: Name and Address: "MGR" = Manager "MGRM" = Managing Member MGRM Donald Walker, Jr. 1311 S. Osceola Avenue Orlando, FL 32806 (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: _ . (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.) **REQUIRED SIGNATURE:** Signature of a member or an authorized representative of a prember. (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fees: .

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

Donald Walker, Jr.

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

Typed or printed name of signee