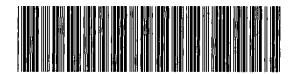
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**EXAMINER** 

## THOMAS H. WARLICK

PROFESSIONAL ASSOCIATION ATTORNEY AT LAW 100 Golden Bay Boulevard Oak Hill, Florida 32759 Telephone (888) 345-2536 or (386) 963-2683 Telecopier (386) 345-2537

April 30, 2008

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Warlick Design & Construction, L.L.C

Dear Sir or Madame:

Enclosed please find the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$125.00 which represents the appropriate filing fees. Please forward the original filed Articles to me in the Federal Express envelope that has been provided.

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

Sincerely,

Tina M. Muglach

Paralegal

Tmm:enclosures

SECRETARY OF STATE DIVISION OF CORPORATION 08 MAY -1 PM 4: 37

# ARTICLES OF ORGANIZATION

**FOR** 

## WARLICK DESIGN & CONSTRUCTION, L.L.C.

### a Florida Limited Liability Company

### **ARTICLE I - Name**

The name of the limited liability company is **WARLICK DESIGN & CONSTRUCTION**, L.L.C.

### **ARTICLE II - Address**

The initial mailing address and street address of the principal office of the limited liability company is 667 Cherry Street, Winter Park, Florida 32789.

### ARTICLE III - Duration

The Company shall be dissolved and its affairs wound up in accordance with the Florida Limited Liability Company Act (the "Act") and the Company's Operating Agreement on December 31, 2030, unless the term shall be extended by amendment to the Company's Operating Agreement and this Certificate, or unless the Company shall be sooner dissolved and its affairs wound up in accordance with the Act or the Company's Operating Agreement.

### **ARTICLE IV - Management**

The limited liability company initial managers of the limited liability company are:

Wilson S. Warlick 667 Cherry Street Winter Park, Florida 32789

### **ARTICLE V - Principal Office**

The mailing address and the street address of the principal office shall be 667 Cherry Street, Winter Park, Florida 32789.

### **ARTICLE VI - Registered Agent**

The street address of the initial registered office of this limited liability company shall be 667 Cherry Street, Winter Park, Florida 32789.

The name of the initial registered agent of this limited liability company at that address shall be Wilson S. Warlick.

## **ARTICLE VII - Sharing of Profit and Loss**

The profits and losses of the limited liability company shall be allocated among the members equally except as may be set forth in the regulation and/or a separate document signed by all members.

### **ARTICLE VIII - Admission of Additional Members**

The admission of additional members to the limited liability company shall require the consent and shall be on such terms and conditions as are determined by a vote of not less than one hundred percent (100%) of the Percentage Interests (as defined in the regulations of the Company) of the then existing members of the limited liability company.

### **ARTICLE IX - Members' Rights to Continue Business**

The remaining members of the limited liability company shall have the right to continue the business of the limited liability company on the death, bankruptcy or dissolution of a member or the occurrence of any other event as specified in the regulations of the limited liability company which results in the disassociation of a member from the limited liability company, upon the written consent of not less than fifty one percent (51%) of the Percentage Interests (as defined in the regulations of the Company) of such remaining members to continue the business of the limited liability company.

Executed this 25 day of February, 2008.

*\_∕*WILLS®N S. WARLICK

Initial Member

This document was prepared by and should be returned to:

Thomas H. Warlick, P.A. 100 Golden Bay Blvd. Oak Hill, Florida 32759

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE FOR WARLICK DESIGN & CONTRUCTION, L.L.C. a Florida limited liability company

Pursuant to the provision of Section 608.415 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating its registered office/registered agent in the State of Florida.

- 1. The name of the limited liability company is **WARLICK DESIGN & CONSTRUCTION, L.L.C.** 
  - 2. The name and address of the registered agent and office is:

Wilson S. Warlick 667 Cherry Street Winter Park, Florida 32789

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.

WILSON S. WARLICK

Date: