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EXAMINER

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

7/1/2008

To Whom It May Concern:

The attached application for Keystone Construction Industries, LLC, is being sent to replace an application I previously sent without properly checking out the name.

The original was sent via FEDEX on 6-30-08 to be received 7-01-08 Everything was the same except the company name was Keystone Industries, LLC instead of Keystone Construction Industries, LLC.

I was told that if the application is not accepted it will be returned to me, if by some chance the original application and name are accepted could you please return this application and check to me.

Sorry for all the confusion.

Thank you in advance

David Wallace

10051 Freesian Way

Wellington, FL 33449

Phone: 561-784-2117 Cell: 561-891-8977

# COVER LETTER

TO:	Registration Se Division of Cor							
SUBJ	ECT: Keysto	ne Construction I	ndustrie	es, Ll	_C	•		
5020	2011	(Name of Limit	ted Liability	Compa	ny)			
The er	nclosed Articles of	Organization and fee(s) are	submitted for	or filing				
Please	return all correspo	ndence concerning this mat	ter to the fol	llowing:				
	David J. W	allace						
			(Name of Pe	rson)		·		
	Keystone (	Construction Indu	istries, l	LC				
			(Firm/Comp	any)				_
	10051 Free	esian Way						
			(Address	i)			====	400.9 2.m3
	Wellington,	FL 33449				•	THE STATE OF THE S	
		(Cit	ty/State and Z	(ip Code		<u> </u>	7	-
For fu	rther information co	oncerning this matter, pleas	e call:				RY OF	2 PM
Dav	David J. Wallace			1	784-21		100 T	PM 12: 06
	(Name o	of Person)	(A	rea Code	& Daytime To	elephone Number)		ص
Enclo	sed is a check for	the following amount:						
□\$125	\$125.00 Filing Fee \$\times \text{Certificate of Status}\$			□\$155.00 Filing Fee & ✓ \$160.00 Filing Certified Copy Certificate of Certified Copy (additional copy is enclosed)				
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Re Di Cl 26	egistration of its in the second contract of	urier Address on Section of Corporation ailding cutive Center ce, FL 32301	ns		

#### ARTICLES OF ORGANIZATION

**OF** 

#### KEYSTONE CONSTRUCTION INDUSTRIES, LLC

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

# **ARTICLE I - NAME OF COMPANY**

The name of the limited liability company is Keystone Construction Industries, LLC (the "Company").

#### ARTICLE II - PRINCIPAL OFFICE

The street address, and the mailing address, of the principal office of the Company is 10051 Freesian Way, Wellington, Florida, 33449.

## ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 10051 Freesian Way, Wellington, Florida, 33449. The name of the registered agent of the Company at that address is David John Wallace.

[Article IV is not required]

#### **ARTICLE IV - MANAGEMENT**

The Company is to be a member-managed company. The names and address of the initial members of the Company are David John Wallace and Carla Lynn Wallace, as tenants by the entirety, 10051 Freesian Way, Wellington, Florida 33449.

# ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned member has made and subscribed these Articles of Organization this 1st day of July, 2008.

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.)

David John Wallace

## STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

David John Wallace

Date: July 1st, 2008

- 2 -