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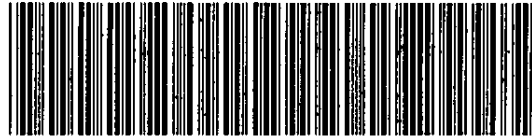
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SECRETARY OF STATE
DIVISION OF CORPORATION
08 JUL 11 PM 1:46

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Williams Painting of Polk, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Cleveland

(Name of Person)

Stanley Wines Bennett Murphy & Helms, P.A.

(Firm/Company)

P. O. Box 860

(Address)

Winter Haven, FL 33882-0860

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Cleveland at (**863**) **299-1263**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
DIVISION OF CORPORATION

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ARTICLES OF ORGANIZATION
FOR
WILLIAMS PAINTING OF POLK, LLC

The undersigned member hereby certifies to the following in order to form a Limited Liability Company under Chapter 608, Florida Statutes.

ARTICLE I - NAME

The name of the Limited Liability Company is WILLIAMS PAINTING OF POLK, LLC.

ARTICLE II - DURATION

This Limited Liability Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company shall exist perpetually, unless the Company is earlier dissolved in accordance with either the provisions of these Articles of Organization, the Operating Agreement or the Florida Limited Liability Company Act.

ARTICLE III - PLACE OF BUSINESS

The mailing address and the street address of this Limited Liability Company shall be 904 Hillside Ct. S., Winter Haven, FL 33881 and such other place or places as the members from time to time may determine.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of this Limited Liability Company is 904 Hillside Ct. S., Winter Haven, Florida 33881, and the name of the initial registered agent at that address is STEVEN WILLIAMS.

ARTICLE V - MANAGEMENT OF BUSINESS

The Limited Liability Company is to be managed by its Members and the names and addresses of the Members are:

STEVEN WILLIAMS
904 Hillside Ct. S.
Winter Haven, FL 33881

ALTON R. UNDERWOOD
21 Hibiscus Way
Frostproof, FL 33843

CLAYTON C. UNDERWOOD
21 Hibiscus Way
Frostproof, FL 33843

GLEN L. UNDERWOOD
312 Woodham Ave.
Frostproof, FL 33843

ARTICLE VI - REGULATIONS

At the time of executing these articles or organization, the members of the Limited Liability Company shall adopt regulations known as an "Operating Agreement" containing all provisions for the regulation and management of this Company not inconsistent with law and these articles.

The power to alter, amend or repeal these regulations shall be vested in the members of this Company.

ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - MEMBERS RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company may be continued by the consent of all the remaining members and there is at least one (1) remaining member.

ARTICLE IX - AMENDMENTS

These articles, except with respect to the vested rights of the members, may be amended from time to time by unanimous consent of the members, and a certificate of amendment shall be filed, duly signed by all members of the Company, with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on the 8th day of July, 2008.

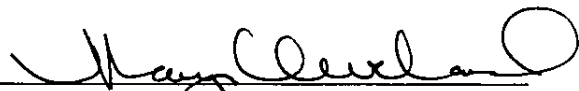


STEVEN WILLIAMS

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared STEVEN WILLIAMS who is personally known to me, known to me to be a member of WILLIAMS PAINTING OF POLK, LLC, and who executed the foregoing Articles of Organization and who acknowledged before me that he subscribed to these Articles of Organization.

WITNESS my hand and official seal in the county and state named above, this 8th day of July, 2008.



Notary Public - State of Florida
My Commission Expires:
My Commission No.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is WILLIAMS PAINTING OF POLK, LLC.
2. The name and the Florida street address of the registered agent are:

STEVEN WILLIAMS
904 Hillside Ct. S.
Winter Haven, Florida 33881

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.



STEVEN WILLIAMS

7-8-08

(DATE)