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SECRETARY OF STATE OIVISION OF CORPORATIONS

J. BRYAN

OCT - 6 2008

EXAMINER

2100 S.E. Ocean Boulevard Suite 203 Stuart, Florida 34996 772-283-3051 (fax) 772-286-3335

October 1, 2008

Department of State, Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 Attn: New Filings

Re: Featherstone Construction, LLC

To Whom It May Concern:

Enclosed please find the original and one copy of the articles of organization for Featherstone Construction, L.L.C. along with a check in the amount of \$125.00 for the filing fee.

If you should require additional information please do not hesitate to contact this office.

Sincerely,

Mary E. Glass Legal Assistant for

Jeffrey M. Kirsch, Esquire

enclosures

SECRETARY OF STATIONS
VISION OF CORPORATIONS
VISION OF CORPORATIONS

ARTICLES OF ORGANIZATION

OF

Featherstone Construction, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I. NAME

The name of the limited liability company shall be Featherstone Construction, LLC.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the company is 2136 NW Marsh Rabbit Lane, Jensen Beach, Florida 34957.

ARTICLE III. DURATION

The company shall commerce its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles or organization or in the regulations.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the company in the state of Florida is: Jeffrey M. Kirsch, Esquire at 2100 SE Ocean Blvd., Ste #203, Stuart, Florida 34996.

ARTICLE V. CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

ARTICLE VI. ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all members, or as provided in the regulations.

ARTICLE VII. ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on 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

CHEST OF STATES

become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII. MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or a manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

ARTICLE IX. MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the member for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

Name: Kenneth B. Featherstone
Address: 2136 NW Marsh Rabbit Lane
Jensen Beach, FL 34957

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at <u>Stuart</u>, Florida, on the <u>30</u> day of <u>100</u>, 2008.

Sworn to and subscribed to before me this

30 day of 2007, 2007, by

Kenneth B. Featherstone

MARY E. GLASS

MY COMMISSION & DD 659778

EXPIRES: July 18, 2011.

Bonded Thru Budget Notary Services

NOTARY PUBLIC

Print Name: MARY E. COLASS

DRIVER'S LICENTE

Personally Known

or

Produced Identification: FL

SECRETARY OF STATE OF CORPORATION OF CORPORATION

CERTIFICATE OF DESIGNATION OR REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608507, Featherstone Construction, LLC 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 Featherstone Construction, LLC
- 2. The name and street address of the registered agent in Florida is:

Jeffrey M. Kirsch, Esquire 2100 SE Ocean Blvd., Ste #203 Stuart, FL 34996

The undersigned, being the person named in the articles of organization of Featherstone Construction, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Registered Agent

Jeffrey M. Kirsch, Esquire