

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L08000110925
FILED 8:00 AM
December 03, 2008
Sec. Of State
shawkes**

Article I

The name of the Limited Liability Company is:
WARREN CONSTRUCTION MANAGEMENT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
33 OAKWOOD ROAD
WINTER HAVEN, FL. 33880

The mailing address of the Limited Liability Company is:
POST OFFICE BOX 1214
EAGLE LAKE, FL. 33839

Article III

The purpose for which this Limited Liability Company is organized is:
PROVIDING COMMERCIAL AND RESIDENTIAL CONSTRUCTION SERVICES
IN CENTRAL FLORIDA

Article IV

The name and Florida street address of the registered agent is:
R. TODD WARREN
33 OAKWOOD ROAD
WINTER HAVEN, FL. 33880

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.

Registered Agent Signature: R. TODD WARREN

Article V

The name and address of managing members/managers are:

Title: MGRM
R. TODD WARREN
33 OAKWOOD ROAD
WINTER HAVEN, FL. 33880

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Signature of member or an authorized representative of a member

Signature: CYNTHIA CROFOOT RIGNANESE, ESQ.