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PICK-UP WAIT MAIL		
(Business Entity Name)		
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Certified Copies Certificates of Status		
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SECRETARY OF STATE
TAIL A SHARESET FROM THE

D. BRUCE
JAN 0 6 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eagle Construction Systems of Southeast Florida, 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:

Michael J. Leannah	
(Name of Person)	
Eagle Construction Systems, LLC	
(Firm/Company)	
12411 Commerce Lakes, Dr., Suite 100	
(Address)	09
Fort Myers, FL 33913	09 JAN -5
(City/State and Zip Code)	2
For further information concerning this matter, please call:	#: 5: [
Michael J. Leannah at 239 337-1972	57
(Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$125.00 Filing Fee \$\times \text{S130.00 Filing Fee & Certificate of Status}\$ Certificate of Status (additional copy is enclosed) \$160.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed)	s &

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Eagle Construction Systems of Southeast Florida, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:		
12411 Commerce Lakes Dr., Suite 100 Fort Myers, FL 33913	12411 Commerce Lakes Dr., Suite 100 Fort Myers, FL 33913		
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Register business entity with an active Florida registration.) The name and the Florida street address of the registration.	ered Agent. You must designate an individual or another		
Michael J. Leanna			
Name	m s		
12411 Commerce La	akes Dr., Suite 100		
Florida street add	ress (P.O. Box NOT acceptable)		
Fort Myers	_FL 33913 \\ \overline{\overli		
City, State, and Zip			

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 as provided for in Chapter 608, F.S..

Registered Agent's Signature (REQUIRED)

EFFECTIVE DATE 12/31/08

(CONTINUED Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Title: Name and Address: "MGR" = Manager "MGRM" = Managing Member MGRM Eagle Construction Systems, LLC 12411 Commerce Lakes Dr., Suite 100 Fort Myers, FL 33913 (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: 12/31/2008 (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.) **REQUIRED SIGNATURE:**

Signature of a member on an authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

that the facts stated herein are true.)

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)