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#### LAW OFFICES OF

# GOULD COOKSEY FENNELL, P.A.

JOHN R. GOULD (1921-1988) DARRELL FENNELL (1937-2004) BYRON T. COOKSEY EUGENE J. O'NEILL\* CHRISTOPHER H. MARINE DAVID M. CARTER TODD W. FENNELL, LL.M.

\*FL. BOARD CERTIFIED CIVIL TRIAL , PUSINESS LITIGATION AND CONSTRUCTION LAW 979 BEACHLAND BOULEVARD VERO BEACH, FLORIDA 32963 TELEPHONE: (772) 231-1100 FAX: (772) 231-2020 TROY B. HAFNER, LL.M.\*\*
BRIAN J. CONNELLY
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CLINT S. MALONE (1974-2007)
WILLIAM N. KIRK, LL.M.
JASON L. ODOM
CHRISTOPHER K. PEGG, LL.M.

\*\*FL BOARD CERTIFIED WILLS, TRUSTS AND ESTATES

# **FEDERAL EXPRESS**

March 26, 2009

Florida Department of State Division of Corporations 2661 Executive Center Circle West Tallahassee, FL 32301

Re: MEK Contracting, LLC

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Organization for MEK Contracting, LLC, together with this firm's check in the amount of \$122.50, payable to Secretary of State, representing the following:

\$125.00	Filing Fee/ Registered Agent Designation
30.00	Certified Copy
5.00	Certificate of Status
\$160.00	TOTAL ENCLOSED

Please file the Articles and return one (1) certified copy of the Articles of Organization after filing.

Thank you for your attention to the above.

Christopher H. Marine

CHM/ckw enclosures

ce: MEK Contracting, LLC

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

# **ARTICLE I -- NAME**

The name of the Limited Liability Company is:

#### MEK CONTRACTING, LLC

# **ARTICLE II -- ADDRESS**

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

510 45<sup>th</sup> Avenue Vero Beach, FL 32968

# ARTICLE III -- REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the initial Registered Agent are:

CHRISTOPHER H. MARINE, ESQ. 979 Beachland Boulevard Vero Beach, FL 32963

Having been named as initial Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Article of these Articles of Organization, I hereby accept the designation 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 of the Florida Statutes.

CHRISTOPHER H. MARINE, ESQ.

Registered Agent

# <u>ARTICLE IV – MANAGEMENT</u>

The Limited Liability Company shall be managed by one or more Managers and is, therefore, a manager-managed company. The Manager(s) shall be elected in the manner prescribed in the Operating Agreement for this Limited Liability Company. No member of the Limited Liability Company shall be an agent of the Limited Liability Company solely by virtue of being a member.

The initial Manager of the Limited Liability Company shall be Michael E. Kondziola, and shall serve as such until such Manager resigns, is removed, or can no longer serve for any reason as provided in the Operating Agreement for this Limited Liability Company.

### ARTICLE V - EFFECTIVE DATE

These Articles of Organization shall be effective upon the date of filing.

**IN WITNESS WHEREOF**, the undersigned, an authorized representative of a member of the Limited Liability Company, has affixed his signature this 26th day of March, 2009.

CHRISTOPHER H. MARINE, ESQ.

Registered Agent

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