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D. BRUCE

JUL 20 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2009

MIERZWA & ASSOICATES, P.A.
ATTN: MARIA S.MELIUS, ESQ.
3900 WOODLAKE BLVD., SUITE 212
LAKE WORTH, FL 33463

SUBJECT: JC BELANGER HOMES, LLC
Ref. Number: W09000032266

We have received your document for JC BELANGER HOMES, LLC and your check(s) totaling \$133.75. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$26.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 709A00024139

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LAW OFFICES
MIERZWA & ASSOCIATES, P.A.

MATTHEW J. MIERZWA, JR.
MARK W. FLOYD
BRAM A. MARAVENT
MARIA S. MELIUS
SHELLIE L. SEWELL

3900 WOODLAKE BOULEVARD
SUITE 212
LAKE WORTH, FLORIDA 33463
TELEPHONE: (561) 966-1200
FACSIMILE: (561) 966-1231



July 6, 2009

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Joseph C. Belanger
Organization of JC Belanger Homes, LLC
File No.: 502928.2430

Dear Division of Corporations:

This law firm represents Joseph C. Belanger, in the organization of his company, "JC Belanger Homes, LLC." Enclosed please find the following documents:

1. Original Articles of Organization and two (2) copies;
2. Original Certificate of Designation of Registered Agent/Registered Office and two (2) copies;
3. Check number 3577 payable to Florida Department of State in the amount of \$133.75 for the filing fee, Certificate of Status, and Certified Copy.

Should you request anything further regarding this incorporation, please contact me at (561) 966-1200.

Sincerely

Maria S. Melius, Esq.

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MSM/sr
Enclosure
c: Joseph C. Belanger

ARTICLES OF ORGANIZATION

OF

JC BELANGER HOMES, LLC

In compliance with the requirements of F.S. Chapter 608, the undersigned hereby acts as an organizer in adopting and filing the following Articles of Organization for the purpose of organizing a Limited Liability Company.

ARTICLE I- NAME

The name of the Limited Liability Company is: JC BELANGER HOMES, LLC.

ARTICLE II- ADDRESS

The street address of the principal office of the Limited Liability Company is: 841 Westwind Drive, North Palm Beach, Florida 33408.

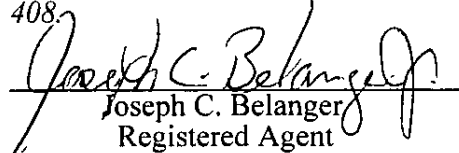
The mailing address of the principal office of the Limited Liability Company is: 841 Westwind Drive, North Palm Beach, Florida 33408.

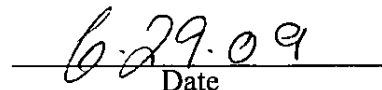
ARTICLE III- REGISTERED OFFICE, REGISTERED AGENT, AND ACCEPTANCE OF REGISTERED AGENT

The initial street address of the Limited Liability Company's registered office is: 841 Westwind Drive, North Palm Beach, Florida 33408.

The initial registered agent for the Limited Liability Company at that address is: Joseph C. Belanger.

Acceptance: Having been named as registered agent to accept service of process for JC BELANGER HOMES, LLC, at the place designated in the Articles of Organization, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes Chapter 408.


Joseph C. Belanger
Registered Agent


Date

ARTICLE IV- MANAGING MEMBERS

This Limited Liability Company shall be initially managed by two Managing Members. The name and address of each Managing Member who shall serve until their successors are elected and

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qualified are as follows:

Title:

Name and Address:

Managing Member (MGRM)

Joseph C. Belanger
841 Westwind Drive
North Palm Beach, Florida 33408

Managing Member (MGRM)

Maria M. Belanger
841 Westwind Circle
North Palm Beach, Florida 33408

ARTICLE V- EFFECTIVE DATE

The existence of the Limited Liability Company shall begin on: the date that these Articles of Organization are filed with the Secretary of State.

ARTICLE VI - DURATION

This Limited Liability Company shall exist perpetually or until dissolved in the manner provided by law, or as provided in the Operating Agreement adopted by the members.

ARTICLE VII - PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the Limited Liability Company is authorized to transact, shall be as follows: management, investment, rental, and development of residential real estate parcels in various locations throughout the State of Florida.

ARTICLE VIII - EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this Limited Liability Company shall be managed under the direction of, the managing members of this Limited Liability Company. This Article may be amended from time to time in the regulations of the Limited Liability Company by a unanimous vote of the members of the Limited Liability Company.

ARTICLE IX - AMENDMENTS TO ARTICLES OF ORGANIZATION

All articles of these Articles of Organization may be amended as provided in the manner provided by law and by unanimous consent of the managing members of the Limited Liability Company.

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ARTICLE X - MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Limited Liability Company.

A member's interest in the Limited Liability Company may not be sold or otherwise transferred except with the written consent of a simple majority of the members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Limited Liability Company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE XI- IDENTIFICATION OF ORGANIZER

The name and street address of the managing member signing these Articles of Organization is:

Name

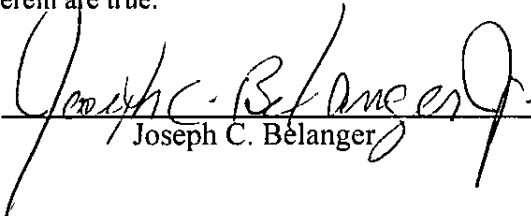
Address

Joseph C. Belanger

841 Westwind Drive
North Palm Beach, FL 33408

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IN WITNESS WHEREOF, for the purpose of forming this Limited Liability Company under the laws of the State of Florida, the undersigned managing member has executed these Articles of Organization, and in accordance with section 608.408(3) of the Florida Statutes, understands that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Joseph C. Belanger

6-29-09
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

JC BELANGER HOMES, LLC

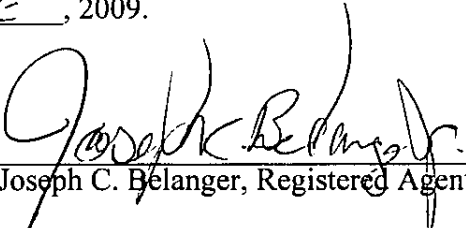
2. The name and address of the registered agent and office is:

Registered Agent: Joseph C. Belanger
Registered Agent's Address: 841 Westwind Drive
North Palm Beach, FL 33408
Office Address: 841 Westwind Drive
North Palm Beach, FL 33408

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Having been named as registered agent and to accept service of process for the above-named Limited Liability Company at the place designated in this certificate, I 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 provided for in Chapter 608, Florida Statutes.

Dated this 29 day of JUNE, 2009.



Joseph C. Belanger, Registered Agent