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| PICK-UP WAIT MAIL |
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| Special Instructions to Filing Officer: |
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Office Use Only



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S. HAWKES

SEP 0 4 2009

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: Black River Construction 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: |
| Henry J. Pixley Name of Person |
| Firm/Company |
| 4789 Pepper Bush Lane |
| Boynton Beach FL. 33436 City/State and Zip Code SPi x 2004@ YAHOO. Com E-mail address: (to be used for future annual report notification) |
| E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: |
| Henry 3 Pixley at (S61) 558-5711 Name of Person Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$\frac{125.00 \text{ Filing Fee}}{\text{Certificate of Status}}\$\$130.00 \text{ Filing Fee & Certified Copy (additional copy is enclosed)}\$\$\$160.00 \text{ Filing Fee, Certified Copy (additional copy is enclosed)}\$\$\$\$\$\$\$\$\$ |
| Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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: | |
|---|---|
| Black River Construction (Must end with the words "Limited Liability) | Company,""L.L.C.," or "LLC.") |
| ARTICLE II - Address: The mailing address and street address of the print | cipal office of the Limited Liability Company is |
| Principal Office Address: | Mailing Address: |
| 4789 Pepper Bush Lane Boynton Beach, FL. 33436 | ~ same |
| ARTICLE III - Registered Agent, Registered C (The Limited Liability Company cannot serve as its own Registered business entity with an active Florida registration.) | |
| The name and the Florida street address of the reg | gistered agent are: |
| Henry Jesse Pixl | e4 |
| Name | , |
| 4789 Pepper Bush | 1 Lane |
| Florida street address (P.O. B | |
| Boynton Beach City, State, and | <u>FL </u> |
| liability company at the place designated in this registered agent and agree to act in this capacity. statutes relating to the proper and complete perfaceept the obligations of my position as registed. | cept service of process for the above stated limited is certificate, I hereby accept the appointment as I further agree to comply with the provisions of all formance of my duties, and I am familiar with and ered agent as provided for in Chapter 608, F.S |

Page 1 of 2

| <u>Title:</u> "MGR" = Mana "MGRM" = Ma | nger Inaging Member | Name and Address: |
|---|---|--|
| MGRM | · | Henry J. Pixley 4789 Pepper Bush Lane Boynton Beach, FL. 33436 & |
| | | |
| (Use attachmen LE V: Effective fective date is li days after the c | e date, if other than the disted, the date must be date of filing.) | date of filing: (OPTIONAL) specific and cannot be more than five business days p |
| LE V: Effective fective date is li days after the o | e date, if other than the date, the date must be date of filing.) IGNATURE: Signature of s/member (In accordance with sec | r or an authorized representative of a member. tion 608.403(3), Florida Statutes, the execution itutes an athrmation under the penalties of perjury |