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EXAMINER

# POTTER CLEMENT LOWRY & DUNCAN

#### ATTORNEYS AT LAW

308 EAST FIFTH AVENUE MOUNT DORA, FLORIDA 32757

DEL G. POTTER, P.A.\*
G. EDWARD CLEMENT, P.A.
ARCHIE O. LOWRY, JR., P.A.
BRUCE G. DUNCAN, P.A.\*\*
JOSEPH N. ALEXANDER
JONATHAN P. OLSON

PHONE: (352) 383-4186 FAX: (352) 383-0087

\*Certified Circuit Mediator \*\*Of Counsel

November 30, 2009

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

Re: Articles of Organization

ECO CONSTRUCTION, LLC

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Organization for the above-referenced corporation. You will also find enclosed this firm's check payable to the Secretary of State in the amount of \$155.00, representing the following fees:

\$100.00	Filing Fee
\$ 25.00	Registered Agent Designation
\$ 30.00	Certified Copy
\$155.00	Total

We would appreciate your filing the enclosed Articles and sending us confirmation of same.

If you have any questions, please do not hesitate to contact me. We appreciate your assistance in this matter.

Very truly yours,

/s/ Del G. Potter

Del G. Potter

DGP/rp Enclosures



# FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

09 DEC 18 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

December 3, 2009

DEL G POTTER
POTTER CLEMENT LOWRY & DUNCAN
308 E FIFTH AVE
MT DORA, FL 32757

SUBJECT: ECO CONSTRUCTION, LLC

Ref. Number: W09000052685

We have received your document for ECO CONSTRUCTION, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P08000044799 (ECO CONSTRUCTION, INC).

Please return the corrected original and one copy of 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) 245-6855.

Letter Number: 709A00037023

Tammy Hampton Regulatory Specialist II Registration/Qualification Section

SECRETARY OF STATE
JIVISION OF CORPURATIONS

# ARTICLES OF ORGANIZATION OF ECO CONSTRUCTION GROUP, LLC

09 DEC 18 PM 2:53

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be ECO CONSTRUCTION GROUP, LLC, ("company").

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company is 2315 Overlook Dr., Mt. Dora, FL 32757.

#### **ARTICLE III - DURATION**

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

#### ARTICLE IV – REGISTERED AGENT AND OFFICE

The name of Company's initial registered agent in Florida is Robert P. Rhodes. The address of Company's registered office in Florida is 2315 Overlook Dr., Mt. Dora, FL 32757.

### ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the Operating Agreement of the company.

#### ARTICLE VI – MEMBERSHIP UNITS

The total number of membership units authorized to be issued by the Company shall be Ten Thousand (10,000) units. Each of the units shall entitle the holder thereof to one (1) vote at any meeting of the Members. All or any part of said units may be paid for in cash, property or labor or services at a fair valuation to be fixed at a meeting called for such purposes. All membership units shall be paid for and non assessable. The Company elects to have preemptive rights.

# ARTICLE VII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

#### ARTICLE VIII - MANAGEMENT

The company shall be managed by the members in accordance with Operating Agreement adopted by the members for the management of the business and affairs of the company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

NAME

**ADDRESS** 

Robert P. Rhodes

2315 Overlook Dr. Mt. Dora, FL 32757

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Mt. Dora, Florida, on  $\underline{December 18}$ , 2009.

ROBERT P. RHODES

09 DEC 18 PM 2:53

Sworn to and subscribed before me this 18th day of December, 2009, by Robert P. Rhodes, CHERYL J. VERGE MY COMMISSION # DD 880494 EXPIRES: May 15, 2013
Bonded Thru Notary Public Underwriters Print Name: CHERYL Personally Known × OR Produced Identification Type of Identification Produced: (SEAL) **ACCEPTANCE BY REGISTERED AGENT:** 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

Robert P. Rhodes, Registered Agent

Chapter 608, Fla. Stat.