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(Address)

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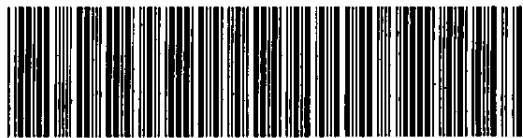
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DIVISION OF CORPORATIONS
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B. KOHR

APR 19 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Five Stars Construction Group, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan A. Gonzalez
Five Stars Construction Group, LLC
13438 Windover Way
Palm Beach Gardens, Florida 33418

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10 APR 15 AM 11:22

For further information concerning this matter, please call:

Juan Gonzalez at (561) 502-7399.

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy (additional copy enclosed) \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy enclosed)

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: Five Stars Construction Group, LLC.

ARTICLE II—Address:

The mailing address and street address of the principal officer of the Limited Liability Company is: 13438 Windover Way, Palm Beach Gardens, FL 33418.

ARTICLE III—Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Juan Gonzalez
13438 Windover Way
Palm Beach Gardens, FL 33418

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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

ARTICLE IV—Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:


“MGR” = Manager

“MGRM” = Managing Member

Name and Address:

MGRM _____

Juan Gonzalez _____
13438 Windover Way _____
Palm Beach Gardens, FL 33418 _____


Signature of a member or 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 that the facts stated herein are true.)

JUAN ANTONIO GONZALEZ
Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)