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EXAMINER

LAW OFFICES OF ROBERT P. BISSONNETTE, P.A.

Attorney and Counselor At Law

Robert P. Bissonnette Member of Florida and Federal Trial and Appellate Bars Island City Center
2550 Northeast 15th Avenue
Fort Lauderdale, Florida 33305
Tel. (954) 561-5554
Fax. (954) 567-4148
E-Mail: rbissonnettelaw@hotmail.com

April 26, 2010

Division of Corporations PO Box 6327 Tallahassee FL 32314-6327

Re: Utility Construction Consultants, LLC

Dear Sir or Madam:

Enclosed please find for filing Articles of Organization for the above referenced Florida limited liability company. Also enclosed is my check in the amount of \$125.00 for the filing fees and registered agent designation. Please return the Articles to my office address above. Thank you for your attention to this matter.

Very Truly Yours,

Robert P/Bissonnette, Esq.

RPB/tc Encls.

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ARTICLES OF ORGANIZATION OF UTILITIES CONSTRUCTION CONSULTANTS, LLC A FLORIDA LIMITED LIABILITY COMPANY



The undersigned hereby presents these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Limited Liability Company Act.

ARTICLE I

NAME

The name of the Limited Liability Company is UTILITIES CONSTRUCTION CONSULTANTS, LLC.

ARTICLE II

PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Limited Liability Company is 289 N.W. 47th Terrace, Deerfield Beach, FL 33442.

ARTICLE III

DURATION

The Limited Liability Company shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles of Organization.

ARTICLE IV

PURPOSE

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

ARTICLE V

<u>MANAGEMENT</u>

The Limited Liability Company is to be managed by its Members. The name(s) and the address(es) of the managing Member(s) is or are:

LOUIS M. COONS

289 N.W. 47th Terrace, Deerfield Beach, FL 33442

MAURICE TOBON

5504 N.W. 86th Way, Coral Springs, FL 33067

FERNANDO A. VAZQUEZ

177 Ocean Lane Drive, #913, Key Biscayne, FL 33149

<u>ARTICLE VI</u>

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

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

LOUIS M. COONS 289 N.W. 47th Terrace Deerfield Beach, FL 33442

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, Florida Statutes.

Registered Agent

ARTICLE VII

ADMISSION OF ADDITIONAL MEMBERS

Except to the extent otherwise provided in the Regulations of the Limited Liability Company, no additional person and no entity shall be admitted as a Member of the Limited Liability Company unless each Member consents in writing to the admission to membership of such additional person or entity.

ARTICLE VIII

MEMBERS RIGHTS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member of the Limited Liability Company or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company, the remaining Members shall have the right to continue the business of the Limited Liability Company provided that each Member shall consent in writing to such continuation of the business of the Limited Liability Company.

ARTICLE IX

INDEMNIFICATION

Except to the otherwise provided in the Regulations of the Limited Liability Company, the Limited Liability Company shall indemnify each person or entity who was or is a Member, director, officer, employee or agent of the Limited Liability Company to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Member or Members has or have executed these Articles of Organization this 26 day of April, 2010.

LOUIS M. COONS Manager/Member

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing Articles of Organization were acknowledged before me this day of April, 2010, by who produced the following identification:

NOTARY PUBLIC State of Florida

My Commission Expires:

(SEAL)

