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FLORIDA LIMITED LIABILITY CO. APM CONSTRUCTION SERVICES, LLC

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From:	Michael J Posner, Esquire			

Re:

H100001965223

APM CONSTRUCTION SERVICES, LLC

mjposner@warddamon.com

MESSAGE

Please file the attached.

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If you do not receive all pages please contact sender immediately

Notice: The pages accompanying this facsimile transmission contain information from the law firm of Ward Damon which is confidential or privileged. The information is intended to be for the use of the individual or entity named on this cover letter. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this facsimile in error, please notify us by telephone immediately so that we can arrange for the retrieval of the original documents at no cost to you.

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ARTICLES OF ORGANIZATION

OF

APM CONSTRUCTION SERVICES, LLC

THE UNDERSIGNED, pursuant to the Florida Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of this Limited Liability Company is:

APM CONSTRUCTION SERVICES, LLC ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 1928 Lake Worth Road, Lake Worth, Florida 33461 and the principal place of business of this Limited Liability Company is 1928 Lake Worth Road, Lake Worth, Florida 33461.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000

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ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial managers are as follows:

Brian McEntee

1928 Lake Worth Road, Lake Worth, Florida 33461

William McEntee Jr.

1928 Lake Worth Road, Lake Worth, Florida 33461

<u>ARTICLE VII - OFFICERS</u>

Subject to overall supervision of the Managers of the Company and to any special provisions of the Operating Agreement of the Company, the affairs of the Company are to be supervised by the following officers (who will be elected at the annual meeting of the said Managers to be held at such time as may be determined by the Operating Agreement):

- Α. President, Vice President and Treasurer.
- В. The names of the persons to serve as officers until the first election of officers are as follows:

<u>Name</u>	Office	72
Brian McEntee	President	
Paul Folcy	Vice President	
William McEntee Jr.	Treasurer	
DATED this 2nd day of Septe	ember, 2010. / 1	ရွိညို ယ စာ

Michael J Posner, Organizer

(In accordance with Florida Statutes §608.408(3) the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000

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STATE OF FLORIDA) ss: COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared. Michael J Posner, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of September, 2010.

Sign:

Notary Public

My Commission Expires:

CHRISTINA ZINGIMAN
MY COMMISSION & DD 852858
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for APM Construction Services, LLC at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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.

Date: September 2, 2010.

Michael J Posner

4420 Beacon Circle

West Palm Beach, Florida 33407

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