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EXAMINER

The Law Office Of

HAWKINS & GORDON

A Partnership of Professional Limited Liability Companies

William E. Hawkins, Jr., Esq.*
Clayton B. Gordon, Esq. ‡
*Certified Real Estate Instructor
‡Admitted, U.S. Southern and Middle Districts of Florida

Telephone: (561) 748-5855 Facsimile: (561) 748-5113 bill@hglawfl.com clay@hglawfl.com

September 15, 2010 *Via Federal Express*

Department of State Division of Corporations .Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 (850) 245-6051

RE: OTTO BUILT, LLC

Dear Division of Corporations:

Enclosed please find an original and copy of the Articles of Organization for the above named limited liability company and a check in the amount of \$155 for filing. Please file the original and return a certified copy to me.

I thank you for your assistance and should you have any questions, please do not hesitate to call me.

Very truly yours,

Teresa A. Rodgers

Legal Assistant to William E. Hawkins, Jr., Esq.

/tar

Enclosures

P:\Clients\10\10-BH-27 Otto Built\SS ltr.doc

ARTICLES OF ORGANIZATION FOR

OTTO BUILT, L.L.C.

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is **OTTO BUILT, LLC.**

<u>ARTICLE II - ADDRESS</u>

The mailing address and street address of the principal office of the Limited Liability Company is 8931 S.W. Avocado Lane, Stuart, Florida 34997.

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

Name

<u>Address</u>

William E. Hawkins, Jr., Esq.

50 S. U.S. Hwy. 1, #306 Jupiter, FL 33477

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 an accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

William E. Hawkins, Jr., Esq., Registered Agent

ARTICLE IV - MANAGEMENT

The Limited Liability Company is a manager-managed Limited Liability Company. Harold W. Otto, Jr. is designated, appointed, and elected to act as Manager in accordance with the Operating Agreement of the Limited Liability Company.

The persons who are designated or appointed as Manager shall carry out and further the decisions and actions of the manager(s) or member(s) made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages, and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, that are necessary, appropriate, or beneficial to carry out or further those decisions or actions.

William E. Hawkins, Jr., Authorized Representative of the Member(s)

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