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B. KOHR DEC 27 2010 EXAMINER



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NAME: WALLY SMITH CONTRACTING, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS:



ARTICLES OF ORGANIZATION FOR WALLY SMITH CONTRACTING, LLC A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is "Wally Smith Contracting, LLC" (the "Company").

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company is 9325 SE 140th Place, Summerfield, FL 34491.

ARTICLE III. DURATION

The period of duration for the Company shall be perpetual unless the Company is earlier dissolved in accordance with either the provisions of the *Florida Limited Liability Company Act*, Sections 608.401 through 608.514 of the *Florida Statutes Annotated* (the "Act") or the Company's Operating Agreement among the members (the "Operating Agreement").

ARTICLE IV. MANAGEMENT

The Limited Liability Company is to be managed by a manager.

ARTICLE V. <u>PURPOSE</u>

The purpose for which this Company is being organized is to provide construction services, including to own any real and personal property necessary or advisable to provide such services, and to transact any other lawful business or occupations approved by the Members of the Company and for which a limited liability company may be formed under the laws of the State of Florida.

ARTICLE VI. MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right of the remaining members of the Company 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 shall be upon the consent of all of the remaining members in accordance with the terms and conditions of

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ARTICLES OF ORGANIZATION FOR WALLY SMITH CONTRACTING, LLC A FLORIDA LIMITED LIABILITY COMPANY

Page 2 of 2

the Operating Agreement to continue the business of the Company, provided that there is at least one (1) remaining member.

ARTICLE VII. AMENDMENTS

The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization, in the manner now or hereafter prescribed by the Act.

Wallace & In

STATE OF <u>New York</u> COUNTY OF <u>Broome</u>

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The foregoing ARTICLES OF ORGANIZATION was acknowledged before me by WALLACE H. SMITH, as a member of the above named limited liability company, who is personally known to me.

Dated: this <u>9^{rh}</u> day of <u>December</u>, 2010.

Print Name: Andrew 5 Swit

Notary Public, State of <u>Now York</u> Commission number <u>615W/62215</u>92 Commission expires <u>5/10/19</u>

Andrew J. Swift Notary Public, State of New York No. 01SW6221592 Residing in Chenango County My Commission Expires <u>5/16/19</u>

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: *Hidden Little Lake Weir, LLC*.

2. The name and address of the registered agent and office is:

TIM D. HAINES Gray, Ackerman & Haines, P.A. 125 NE 1st Avenue, Suite 1 Ocala, FL 34470

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.

TIM D. HAINES

Date: Roulin_ 14, 2010

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