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SECRETARY OF STATE

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OF

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HELLINGER CONSTRUCTION & DESIGN, LLC

ARTICLE I - Name

Thee name of the company is **Hellinger Construction & Design, LLC**, a Florida limited liability company (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is:

235 Altara Avenue Coral Gables, Florida 33146

ARTICLE III - Initial Registered Office and Agent

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

CORALEE G. PENABAD, P.A. 235 Altara Avenue Coral Gables, Florida 33146

ARTICLE IV - Manager(s) or Managing Member(s)

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

MANAGER Andrew B. Hellinger, Manager

235 Altara Avenue

Coral Gables, Florida 33146

MANAGER: Coralee G. Penabad, Manager

235 Altara Avenue

Coral Gables, Florida 33146

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative of this limited liability company on the _____ day of February, 2011.

Hellinger Construction & Design, LLC,

a Florida limited liability company

By:

Andrew B. Hellinger, Manager

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The undersigned having been named as Registered Agent and to accept service of process for the stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this day of February, 2011.

Coralee G. Penabad, Registered Agent

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