

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
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Email Address: wgriner@jwcusa.comSECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAFLORIDA LIMITED LIABILITY CO.
JOHN WAYNE CONSTRUCTION, LLC

Certificate of Status	0
Certified Copy	1
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C. LEWIS

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EXAMINER

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Corporate Filing Menu

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Fax Message

To: FLORIDA SECRETARY OF STATE

Fax: 18506176383

From: Michelle Narea-Popu
Greenspoon Marder, P.A.

Date: 11/8/2011 9:45 AM

Pages: 1 of 9 (including this page)

Subject: john wayne construction llc

GreenspoonMarder

Michelle Narea Popu
Corporate Paralegal
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309
954-491-1120 x 1202
954-267-8013(Direct Fax)
Email: Michelle.Popu@gmlaw.com
<http://www.gmlaw.com>

From: DoNotReply@gmlaw.com [mailto:DoNotReply@gmlaw.com]

Sent: Tuesday, November 08, 2011 9:46 AM

To: Michelle Narea-Popu

Subject: Scanned document from DoNotReply@gmlaw.com

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2011 NOV -8 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDACONSENT TO USE SAME NAME

The undersigned President of JOHN WAYNE CONSTRUCTION, INC., a Florida corporation (the "Corporation"), hereby authorize, approve and consent to the Florida Department of State, Division of Corporations, filing and processing Articles of Organization for JOHN WAYNE CONSTRUCTION, LLC, a Florida limited liability company (the "LLC") and hereby consent and allow the LLC to use and conduct business utilizing the same name.

Further, the undersigned hereby confirms that the shareholders of the Corporation and the Members of the LLC are one and the same.

JOHN WAYNE CONSTRUCTION, INC., A FLORIDA
CORPORATION

By: _____

Wayne B. Griner, President

JOHN WAYNE CONSTRUCTION, LLC, A FLORIDA
limited liability company

By: _____

Wayne B. Griner, Manager

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2011 NOV -8 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
JOHN WAYNE CONSTRUCTION, LLC**

THE UNDERSIGNED, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Florida Limited Liability Company (the "Company") under the laws of the State of Florida does set forth the following:

1. NAME

The name of the Company is: **JOHN WAYNE CONSTRUCTION, LLC**

2. PERIOD OF DURATION

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act ("Act"), the term of existence shall begin the date these Articles are filed and its duration shall be perpetual, unless other dissolved or terminated by the unanimous written agreement of all members or pursuant to an event described in paragraph 7 of these Articles of Organization.

3. PURPOSE

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

4. MAILING AND STREET ADDRESS OF COMPANY

The mailing and street address of the place of business in Florida for the Company is 1520 NW 65TH AVENUE, SUITE 5, PLANTATION, FLORIDA 33313.

5. REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent in Florida for the Company is Alan B. Cohn, 100 West Cypress Creek Road, Suite 700, Ft. Lauderdale, Florida 33309.

6. ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the affirmative vote of a majority in interest of the members holding membership interests of the Company, either in attendance at a duly called meeting of the members at which a quorum exists or by written consent of the members of the Company. Any new member which is approved by the members of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the members, and upon such member's agreement to comply with these Articles of Organization, its regulations or guidelines as the members may from time to time determine, in their sole discretion.

7. CONTINUITY OF BUSINESS

Upon 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, the business of the Company may be continued with the consent of a majority interest of the remaining members of the Company.

8. MANAGEMENT

The Company is to be managed by Managers. The name and address of such Manager(s) who are to serve as Manager(s) until the first annual meeting of members or until their successors are elected and qualified are:

WAYNE B. GRINER 1520 NW 65TH AVENUE, SUITE 5, PLANTATION, FL 33313

9. RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of a member's interest in the Company may become a member of the Company and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the affirmative vote of a majority in interest of the members holding membership interests of the Company (excluding the member seeking to transfer his or her interest in the Company) either in attendance at a duly called meeting of the members at which a quorum exists or by written consent of the members of the Company. The rights of the assignee shall be subject to the regulations, if any, and/or such other documents or agreements governing the operation of the Company as may be entered into from time to time, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the regulations of the Company, if any and/or such other documents or agreements governing the operation of the Company as may be entered into from time to time.

10. RETURN OF CAPITAL

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's regulations or operating agreement, if any, then in existence.

11. AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the affirmative vote of a majority in interest of the members of the Company which vote is taken at a duly called meeting of the members at which a quorum is present, or by written consent of the members of the Company.

12. REGULATIONS

Pursuant to Section 608.423(1) of the Act, the members of the Company may adopt, alter, amend or repeal regulations or any provision thereof, upon the affirmative vote of a majority in interest of the members of the Company in attendance at a meeting of the members duly called at which a quorum exists, or by written consent of the members of the Company.

13. AUTHORIZED REPRESENTATIVE

The name and address of the Authorized Representative signing these Articles is Alan B. Cohn, 100 West Cypress Creek Road, Suite 700, Ft. Lauderdale, Florida 33309.

IN WITNESS WHEREOF, the undersigned as Authorized Representative has executed these Articles of Organization this 8 day of November 2011.


Alan B. Cohn

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

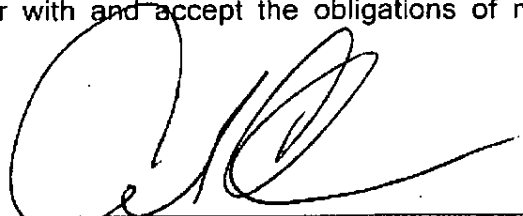
1. The name of the limited liability company is:

JOHN WAYNE CONSTRUCTION, LLC

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

Alan B. Cohn
100 West Cypress Creek Road, Suite 700
Ft. Lauderdale, Florida 33309

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.



Alan B. Cohn

Dated: November 8 2011