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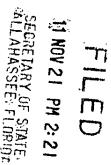
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**EXAMINER** 



### James M. Kosmas, P.A.

Attorneys at Law

111 Live Oak Street New Smyrna Beach, FL 32168 (386) 428-0055 FAX (386) 426-2665

November 17, 2011

Registration Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

(850) 487-6051

RE: WALTERS CONSTRUCTION COMPANY OF NSB, L.L.C., a Florida limited liability company.

Enclosed please find the following documents and related fees for the referenced limited liability company:

1. Articles of Organization with Copy

\$ 100.00 Filing Fee

2. Designation of Registered Agent

25.00

If you have any questions, please feel free to contact me.

Yours very truly,

JAMES M. KOSMAS, P.A.

BY:

James M. Kosmas

Enclosures

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## ARTICLES OF ORGANIZATION OF WALTERS CONSTRUCTION COMPANY OF NSB, L.L.C., a Florida limited liability company



#### ARTICLE I - NAME

The name of this Limited Liability Company (the "Company") is WALTERS CONSTRUCTION COMPANY OF NSB, L.L.C., a Florida limited liability company.

#### ARTICLE II - PURPOSE

The Company is organized for the purposes of transacting any and all lawful business for which limited liability companies may be formed under Chapter 608, Florida Statutes.

#### **ARTICLE III - DURATION**

The existence of the Company shall be perpetual and begin on the date of filing these Articles of Organization with the Department of State of the State of Florida.

#### **ARTICLE IV - ADDRESS**

The street address and mailing address of the principal office of the Company is 5227 Philips Oaks Lane, Orlando, Florida 32812. The Company reserves the right, power and authority to establish branch offices at such other places as may be designated by the Company.

#### ARTICLE V - REGISTERED AGENT AND OFFICE

The name and Florida street address of the registered agent of the Company is BRENT ALLEN WALTERS, 5227 Philips Oaks Lane, Orlando, Florida 32812.

#### ARTICLE VI - MANAGEMENT

The business of the Company is to be managed by one or more members, and is, therefore, a member managed company. All powers of the Company shall be exercised only by or under the authority of such member or members, except as otherwise provided by law, these Articles of Organization or the Operating Agreement of the Company. The following is the name and address of the individual who shall serve as the initial managing member of the Company until the first annual meeting of the Members:

**NAME** 

ADDRESS

BRENT ALLEN WALTERS

5227 Philips Oaks Lane Orlando, Florida 32812

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 17th day of

November, 2011.

Type Name: BRENT ALLEN WALTERS

Signature of Member or Authorized Representative

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



#### 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 WALTERS CONSTRUCTION COMPANY OF NSB, L.L.C., a Florida limited liability company.
- (2) The name and address of the registered agent and office is: BRENT ALLEN WALTERS, 5227 Philips Oaks Lane, Orlando, Florida 32812.

Having been named as registered agent and to accept service of process for the above named 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.

Dated: November 17, 011

BRENT ALLEN WALTERS Signature of Registered Agent

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SECRETARY OF STATE
SECRETARY OF STATE