

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L13000125584
FILED 8:00 AM
August 21, 2013
Sec. Of State
kasaly**

Article I

The name of the Limited Liability Company is:
COOK CONSTRUCTION OF SOUTH FLORIDA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4206 NATIONAL GUARD DRIVE
SUITE #1
PLANT CITY, FL. 33563

The mailing address of the Limited Liability Company is:
4206 NATIONAL GUARD DRIVE
SUITE #1
PLANT CITY, FL. 33563

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
BEN COOK
4206 NATIONAL GUARD DRIVE
SUITE #1
PLANT CITY, FL. 33563

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.

Registered Agent Signature: BEN COOK

Article V

The name and address of managing members/managers are:

Title: MGRM
BEN COOK
4206 NATIONAL GUARD DRIVE
PLANT CITY, FL. 33563

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Article VI

The effective date for this Limited Liability Company shall be:

08/21/2013

Signature of member or an authorized representative of a member

Electronic Signature: BEN COOK

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

#L 13000125584
Cook Construction Co., Inc. of SO. FL.

4206 National Guard Drive, Suite 1 ♦ Plant City, FL 33563 Ph. (813) 719-1203 Fax (813) 719-1204

September 4, 2013

Karen Saly
State of Florida
Division of Corporations

Re: Corporate Filing – 900250934869

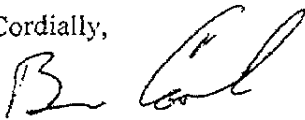
Document Number: W13000046621
Entity Name: Cook Construction of South Florida, LLC
Tracking Number: 900250934869
Pin Number: 4869

I am the sole stockholder of Cook Construction Co., Inc. of South Florida and I have applied to form Cook Construction of South Florida, LLC as indicated above as Document Number W13000046621 as a wholly owned subsidiary of Cook Construction Co., Inc. of South Florida.

This letter hereby authorizes the State of Florida to form Cook Construction of South Florida, LLC as applied for pursuant to Tracking Number 900250934869.

If you have any questions please contact me by email at ben@cookcc.com or by telephone at (813) 719-1203. In the event I am unavailable, you are also authorized to discuss this action with my CFO, Tom Tillman or contact him by email at tillman@cookcc.com.

Cordially,



Ben Cook, Chairman
Cook Construction Co., Inc. of South Florida