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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Law Offices of Timothy K. Anderson
TIMOTHY K. ANDERSON, ESQ.

480 Maplewood Drive, Suite 5
Jupiter, Florida 33458

Rebecca Lipford Huffman
Paralegal

Lorraine A. Hinkle
Legal Assistant

October 8, 2013

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Filing of Articles of Organization for Florida Limited Liability Company
Keating Moore Construction, LLC

To Whom it May Concern:

Please find enclosed executed Articles of Organization for Florida Limited Liability Company, along with a check for filing fee in the sum of \$125.00, and a self-addressed, stamped envelope for return of filed documents.

Thank you for your assistance in this matter. If you have any questions please contact the undersigned at the above number.

Very truly yours,



Lorraine Hinkle,
Legal Assistant to
Timothy K. Anderson

TKA/lah

Enclosures
Federal Express No. 7968 6207 0675



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2013

THE LAW OFFICE OF TIMOTHY K ANDERSON, ESQ.
480 MAPLEWOOD DRIVE, SUITE 5
JUPITER, FL 33458

SUBJECT: KEATING MOORE CONSTRUCTION, LLC
Ref. Number: W13000056543

We have received your document for KEATING MOORE CONSTRUCTION, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 413A00023833

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

KEATING MOORE CONSTRUCTION/ILLINOIS, LLC

ARTICLE II - Address:

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

10276 Riverside Drive
Palm Beach Gardens, Florida 33410

ARTICLE III - Duration:

This Limited Liability company shall exist perpetually from the date of filing with the Department of State or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IV - Management:

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Joseph M. Keating, 19834 Loxahatchee Pointe Drive, Jupiter, Florida 33458
Timothy J. Moore, 6169 Eagles Nest Drive, Jupiter, Florida 33458

ARTICLE V - Restrictions on Membership

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability 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 limited liability company shall be:

Subject to the majority approval of the remaining members

ARTICLE VII PURPOSES AND POWERS

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities or any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform and service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection there with or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may

under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by referenced to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorized or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise or do.

ARTICLE VIII PROFITS AND LOSSES

(a) SHARING OF PROFITS. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of expenses of conducting the business of the limited liability company. Each member shall be entitled to a distributive share of the profits no less than annually as determined by the managing members. The distributive share of the profits shall be determined and paid to the members of the limited liability company upon written approval of all members.

(b) LOSSES. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, if any.

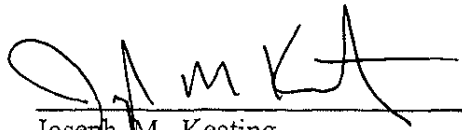
ARTICLE IX LIMITED LIABILITY COMPANY POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of the managing member of this limited liability company. This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.


ARTICLE X
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the KEATING MOORE CONSTRUCTION/ILLINOIS, Limited Liability Company is 10276 Riverside Drive, Palm Beach Gardens, County of Palm Beach, Florida 33410, and the name of the initial registered agent at such address is Mary Keating..

THE UNDERSIGNED, being the original members of the limited liability corporation, hereby certify that the foregoing constitutes the proposed Articles of Organization of KEATING MOORE CONSTRUCTION/ILLINOIS, LLC.



Joseph M. Keating
10276 Riverside Drive
Palm Beach Gardens, Florida 33410

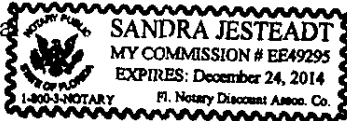


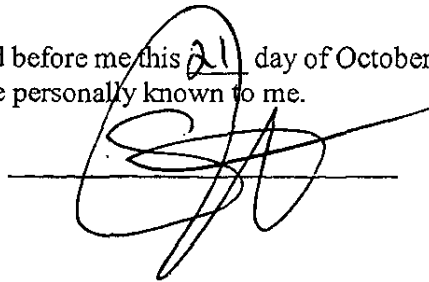
Timothy J. Moore
10276 Riverside Drive
Palm Beach Gardens, Florida 33410

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21 day of October, 2013, by Joseph M. Keating and Timothy J. Moore, who are personally known to me.

Notary Seal





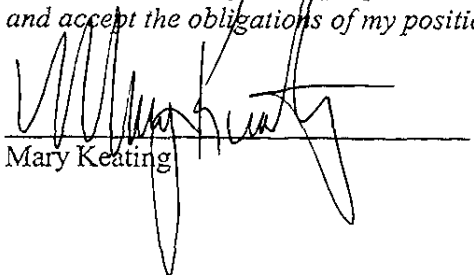
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.507, *FLORIDA STATUTES*, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: KEATING MOORE CONSTRUCTION/ILLINOIS, LLC , A Florida Limited Liability Corporation.
2. The name and address of the registered agent and office is:

Mary Keating
10276 Riverside Drive
Palm Beach Gardens, Florida 33410

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 as provided for in Chapter 608,F.S.



Mary Keating

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TALLAHASSEE, FLORIDA