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### Consulting 4 Life, Inc.

908 SUMTER ST. LEESBURG, FL 34748 (386) 589-0420

CPA Solutions for the Life of Your Business

March 28, 2014

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

ATTN: Neysa Culligan

Good Morning/Afternoon Neysa,

I hope this letter finds you and yours in great health and doing well. We have received your letter, 313A00024843 regarding All Phases Construction, LLP. This letter comes to you in regards to some changes to All Phases Construction. Please be advised that the filer/owner has elected to forgo a/the partner for filing. The organization is now filing as a single member LLC. We respectfully request the \$111.25 be applied toward the single member LLC fee and enclosed is a check for the \$68.75 outstanding. We appreciate your patience regarding this matter and apologize for the delay.

Thank you very much, Neysa, for your time and respectfully request you accept the accompanying documents for filing for All Phases Construction, LLC (single member) and our check totaling the required fee of \$ 180. Please feel free to contact the owner Robert Coleman Jr., or myself, John Butler, accountant for any questions.

Sincerely

Jehn Butler

Consulting 4 Life, Inc.

908 Sumter ST. Leesburg, FL 34748 (386) 589-0420

www.consulting4life.org

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## ARTICLES OF ORGANIZATION OF All Phases Construction, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### **ARTICLE I**

#### Name and Address

The name of the limited liability company shall be All Phases Construction, LLC. The mailing and street address of the principle office of the company is 949 E. 5<sup>th</sup> Ave. Mt. Dora, FL 32757.

#### **ARTICLE II**

#### **Duration**

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if specified. The company's existence shall be perpetual, unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

#### ARTICLE III

#### **Purpose**

This Company is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV

#### **Registered Office and Agent**

The name and street address of the registered agent of the company in the state of Florida is Robert Coleman Jr., 949 E. 5<sup>th</sup> Ave., Mt. Dora, Florida 32757.

#### ARTICLE V

#### **Admission of New Members**

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the transfer by written consent.

#### ARTICLE VI

#### Members Right to Continue Business

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a majority vote of the remaining members.

#### ARTICLE VII

#### Management

The company shall be managed by the members in accordance with the regulations adopted by the members for the management of the business and affairs of the company. These

regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are:

<u>Name</u>

<u>Address</u>

Robert Coleman

949 E. 5th Ave.

Mt. Dora, FL 32757

#### **ARTICLE VII**

#### **Amendment**

These Articles of Organization may be amended in the manner provided by law.

Robert Coleman Jr.

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#### Certificate of Designation of Registered Agent/Registered Office

Under the provisions of F.S. 608.415 or 608.507, All Phases Construction, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is All Phases Construction, LLC.
- 2. The name and address of the registered agent in Florida are:

Robert Coleman Jr.

949 E. 5th Ave.

Mt. Dora FL

The undersigned, being the person named in the articles of organization of All Phases Construction, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated on the articles of organization, and 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 relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Dated this 23 day of March .2014.

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