

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CUMMINGS & LOCKWOOD, LLC
Account Number : 102336001100
Phone : (239) 649-3101
Fax Number : (239) 430-3344

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
tom@scholtenconstructioninc.com

Email Address: _____

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2014 MAY 22 AM 11:50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
Scholten Construction LLC**

Certificate of Status	0
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CUMMINGS & LOCKWOOD LLC

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CUMMINGS & LOCKWOOD LLC

Cynthia M. Hendricks
Fiduciary Accountant

239.390.8074 Direct
239.430.3307 Fax
chendricks@cl-law.com
www.cl-law.com

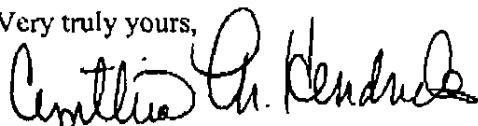
The Brooks Grand Plaza
8000 Health Center Boulevard
Suite 300
Bonita Springs, FL 34135
239.947.8811 Phone
239.947.8025 Fax

May 22, 2014

To Florida Department of State:

Pursuant to a resolution adopted by the directors of **SCHOLTEN CONSTRUCTION, INC.**, dated May 22, 2014, a copy of which is attached for your reference, consent has been granted to "**SCHOLTEN CONSTRUCTION LLC**," to use the name "**SCHOLTEN CONSTRUCTION**" as its company name.

Very truly yours,



Cynthia M. Hendricks

/cmh

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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**WRITTEN CONSENT
OF THE DIRECTORS
OF
SCHOLTEN CONSTRUCTION, INC.**

THE UNDERSIGNED, being the directors of **SCHOLTEN CONSTRUCTION, INC.** (the "Corporation"), a Florida corporation, in accordance with the Florida Statutes Section 608.406, consent to the adoption of the following resolution *in lieu* of a special meeting:

WHEREAS, the directors have determined that it is in the best interests of the Corporation to permit a new limited liability company to be formed under Florida law using the name, "**SCHOLTEN CONSTRUCTION LLC**" even though such name is substantially similar to the name of the Corporation.

NOW THEREFORE, BE IT RESOLVED that the directors of the Corporation hereby consent to the use of "**SCHOLTEN CONSTRUCTION**" and/or the use of the name "**SCHOLTEN CONSTRUCTION LLC**" by **SCHOLTEN CONSTRUCTION LLC**, as its company name.

May **NOW THEREFORE**, the undersigned have executed this consent as of the 22 day of May, 2014.



THOMAS M. SCHOLTEN, Director



REGINA D. SCHOLTEN, Director

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**ARTICLES OF ORGANIZATION
OF
SCHOLTEN CONSTRUCTION LLC**

ARTICLE I

Name

The name of this limited liability company is Scholten Construction LLC (the "Company").

ARTICLE II

Address

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

3940 Radio Road, Ste. 104
Naples, FL 34104

ARTICLE III

Purpose

The purpose for which the Company is organized is for any and all lawful business as a limited liability company.

ARTICLE IV

Duration

The period of duration for the Company is perpetual.

ARTICLE V

Registered Office and Agent

The name and the Florida street address of the registered agent are:

Thomas M. Scholten
3940 Radio Road, Ste. 104
Naples, FL 34104

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 603, F.S.


Thomas M. Scholten

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IN AND FOR THE COUNTY OF S.W. FLORIDA

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ARTICLE VI
Management

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial manager of the Company are:

Thomas M. Scholten
3940 Radio Road, Ste. 104
Naples, FL 34104

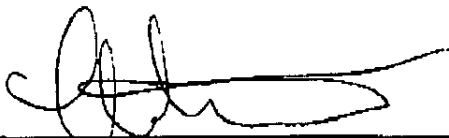
ARTICLE VII
Limitation on Agency Authority of Members

Pursuant to section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VIII
Written Operating Agreement

Any Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

Dated May 22, 2014.


Thomas M. Scholten
Authorized Representative

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

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