

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

L14000196246
FILED 8:00 AM
December 30, 2014
Sec. Of State
tbrown

Article I

The name of the Limited Liability Company is:
FERRILL CONSTRUCTION COMPANY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3715 W HORATIO STREET
TAMPA, FL. US 33609

The mailing address of the Limited Liability Company is:
PO BOX 10189
TAMPA, FL. US 33679

Article III

The name and Florida street address of the registered agent is:
HEATHER L FERRILL
207 S HESPERIDES ST
TAMPA, FL. 33609

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: HEATHER L FERRILL

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AMBR
HEATHER L FERRILL
207 S HESPERIDES ST
TAMPA, FL. 33609 US

Title: AMBR
DAVID B FERRILL
207 S HESPERIDES ST
TAMPA, FL. 33609 US

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Signature of member or an authorized representative

Electronic Signature: SANDY L PAYNE, CPA

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.

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POST OFFICE BOX 10180
TAMPA, FLORIDA 33679

813.877.8822 VOICE 813.877.8810 FAX
WWW.FERRILLCONSTRUCTION.COM

December 30, 2014



Teresa Brown
Regulatory Specialist
Registration/Qualification Section
Florida Department of State
Division of Corporations

Ferrill Construction Company, Inc. intends to transfer all assets to Ferrill Construction Company, LLC and dissolve the name Ferrill Construction Company, Inc. As President of Ferrill Construction Company, Inc., please allow the setup of Ferrill Construction Company, LLC so we may complete these transactions. I release the name Ferrill Construction Company, Inc.

Please contact Sandy L. Payne, CPA @ gotrefund@tampabay.rr.com or 813-286-8213 with the confirmation of this action or if you have any questions regarding same.

Sincerely,

Heather L. Ferrill
President

RECEIVED
14 DEC 30 AM 10:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES