

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
GIBSON CONSTRUCTION CONSULTING & SERVICES,
LLC**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
GIBSON CONSTRUCTION CONSULTING & SERVICES, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 605 of the Florida Statutes, entitled the Florida Revised Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company.

ARTICLE I

NAME

The name of the limited liability company, hereinafter referred to in these Articles as "Company," is **GIBSON CONSTRUCTION CONSULTING & SERVICES, LLC**.

ARTICLE II

ADDRESS

The Company's street address of its principal place of business in Florida is 5332 Stiles Lane, Pace, Florida 32571, and its mailing address 5332 Stiles Lane, Pace, Florida 32571, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE III

MANAGEMENT

The business of the Company shall be managed by one or more managers as from time to time determined under the Company's Operating Agreement. The initial Manager of the Company shall be:

NAME

ADDRESS & MAILING ADDRESS

RANDALL D. GIBSON

5332 Stiles Lane
Pace, Florida 32571

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**ARTICLE IV
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 Company. A member's interest in the Company may not be sold or otherwise transferred except as permitted under the terms of the Company's Operating Agreement.

**ARTICLE V
CONTINUITY OF BUSINESS**

The Company shall be dissolved when there is no remaining member in the Company, unless the legal existence and business of the Company is continued, and one or more new members are appointed, in the manner stated in the Operating Agreement.

**ARTICLE VI
AMENDMENT TO ARTICLES**

Any amendment to these Articles of Organization shall be on such form required by the Act and shall require the written consent of the then serving Managers and all Members of the Company. No Member shall have any vested right pursuant to these Articles that cannot be removed by amendment of these Articles. Each of the Members shall enter into an Operating Agreement for the Company containing such terms and conditions as are agreed upon by the members.

**ARTICLE VII
AUTHORIZED REPRESENTATIVE**

The undersigned, being the authorized representative of the Company, hereby acknowledges that, in accordance with Section 605.0203(1)(b), Florida Statutes, the execution of these Articles of Organization 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 Section 817.155, F.S.)

Dated: 03-15, 2016.


RANDALL D. GIBSON
Authorized Representative

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113 or 605.0201, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered agent and registered office in the State of Florida.

1. The name of the limited liability company is GIBSON CONSTRUCTION CONSULTING & SERVICES, LLC
2. The name and street address of the registered agent and registered office are: Randall D. Gibson at 5332 Stiles Lane, Pace, Florida 32571.

GIBSON CONSTRUCTION
CONSULTING & SERVICES, LLC

Randall D. Gibson
Its: Authorized Representative

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.

Dated: 03-15, 2016.

Randall D. Gibson
Registered Agent

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