

# Prentice Hall Legal & Financial Services

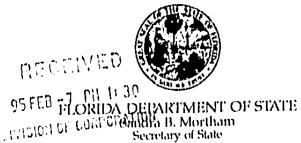
ATTH 15.1 3. (904) 222-7495

1201 HAYS STREET, SUITE 105 TALLAHASSEE, FL 32301

CORPORATION(S) NAME

**CHARTER NUMBER** 

	COMPONATION(3) NAME		
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<u>4506</u>		01	
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Annual Report Change of Registered Ager	nt	_ Name Registrati _ Name Registrati	
Dissolution/Withdrawal		Non-Profit/Article	es of Incorporation
Domestication Fictitious Business Name	<del></del>	OtherPruliVArticles of	Incorporation
Foreign - Profit		Reinstatement	100
Foreign · Non-Profit	•	_ Resignation of R	.A., Off/Dir
Limited Partnership Trader X Limited Liability UCC/F			
Mtr. Voh.		UCC/Filing 3	
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January 25, 1995

PRENTICE HALL

TALLAHASSEE, FL

SUBJECT: FIBRECRETE OF FLORIDA L.C.

Ref. Number: W95000001769

STATE STATE

We have received your document for FIBRECRETE OF FLORIDA L.C. and your check(s) totaling \$337.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

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 (904) 487-6052.

Hope Sims Corporate Specialist

Letter Number: 095A00003154

#### ARTICLES OF ORGANIZATION

#### OF

#### FIBRECRETE OF FLORIDA L.C.

### ARTICLE I

The name of this Limited Liability Company shall be Fibrecrete of Florida, L.C.

#### ARTICLE II

This Limited Liability Company shall exist for a period of 30 years.

#### ARTICLE III

This Limited Liability Company is created for the purpose of transacting the business of manufacturing and distribution of building materials and in such other lawful purposes except that special statutes for the regulation and control of specific types of licenses shall control when in conflict herewith.

# ARTICLE IV

The place of business of this Limited Liability Company shall be One Blount Road, Pompano Beach, Florida, and such other place or places as the members from time to time may determine. The initial registered agent of the Limited Liability Company shall be The Prentice-Hall Corporation System, Inc. The initial registered office address shall be 1201 Hays Street, Suite 105, Tallahassee, Florida, 32301.

#### ARTICLE V

The initial amount of capital contributions (including cash and a description of the agreed value of property) is \$50,000 cash, which will be contributed by the members.

#### ARTICLE VI

The Limited Liability Company will be managed by managers, A. Gordon Willis, Jr. and Gifford Ludwigsen. Their names and addresses are:

Gifford Ludwigsen 3420 East Shea Blvd. Suite 157 Phoenix, AZ 85026 A. Gordon Willis, Jr. P.O. Box 1448 Culpeper, VA 22701

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization.

A. Gordon Willis, Jr., Manager

Gifford Ludwigsen, Manager

Before me personally appeared A. Gordon Willis, Jr., who to me known to be the person who executed the foregoing Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this Ableday

My commission expires: 10-1-95°

CHERYLM, CLAPPERTON
MY COMMISSION # CC 148556
EXPIRES October 1, 1995
Bended Thus Notary Public Underwrite

Notary Public

Before me personally appeared Gifford Ludwigsen, who to me known to be the person who executed the foregoing Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this Meday

My commission expires:

CHERYLMICLAPPERTON MY COMMISSION # CC 148556 EXPRIES October 1, 1995 Bonded This Notary Public Underseite

# REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent, I hereby am familiar with and accept the duties and responsibilities as agent.

Registered Agent Signature Assist. Secretary

108487

#### APPIDAVIT

The undersigned being the members of Fibrecrete of Florida, L.C. hereby give this Affidavit pursuant to the provisions of 608.407(2) Florida Statutes and give oath as follows:

1) Fibrecrete of Florida, L.C. has at least two (2) members whose names and addresses are as follows:

Gifford Ludwigsen 3420 East Shea Blvd. Suite 157 Phoenix, AZ 85026 A. Gordon Willis, Jr. J. P.O. Box 1448 Culpeper, VA 22701

- 2) The actual amount of cash contributions is \$50,000;
- 3) There is no property other than cash being contributed.
- 4) The amount of cash or property anticipated to be contributed by the members is \$50,000 cash.

IN WITNESS WHEREOF, the parties hereto have executed this Affidavit.

A. Gordon Willis, Jr. Manager

Before me personally appeared \_\_\_\_\_\_who to me known to be the person who executed foregoing Affidavit.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this and day of Johnson, 1995.

My commission expires: 4-30-95

Jean Edwards (laster Public

# APPLICATION FOR HEINSTATEMENT FOR LIMITED LIABILITY COMPANY



# STATE TO FM IMINACIAL ACREOUS Jim Smith 🕛

Socretary of State DIVISION OF CORPORATIONS

# Make Check Payable To: FLORIDA DEPARTMENT OF STATE

Make Check Payable To: FLORIDA DEPARTMENT OF STATE				SECRETARY OF STATE TALLAHASSEE, FLORIDA				
,,	CUMEN.	1120000	000114					
Fibrecrete of Florida L.C. P. O. Box 165563 Ft. Lauderdale, Florida 33316			16. Principal Paiss of Business Address  950 Filer Drive Bay 5 Ft, Lauderdale   FL 33316					
# show making address + incorrect in any way. The through Incorrect Information and enter correction in fluct 2  2a. Principal Place of Businias				3. Date Organized or Qualified   3a. State of Formation				
		pt #. otc		01/25/95 4. FEI Number		Florida		
City & State City & Si		late		65-0110274		Applied For Not Applicable		
Zip Country	Ζφ.	Count	lry	5. Date of Last Report 1995		6. Curtificate of Status Desired  19 75 Additional Fee Required X		
7. Name and Address of Cur	rent Registered	l Agent	T	. Home and Ad	dress of New Re			
The Prentice Hall Corporation System, Inc. 1201 Hays Street, Suite 105 Tallahassee, Florida 32301  9. t. being appointed the registered agent of the above named limited liability company			Siroel Address (P.O. Box Number is Not Act Mask 196 — 01-107 — 002 — *****238.75 *****238.75 *****238.75  Suito, Apt. *, etc					
Signature of Registered Agent July 14 J. Blancett Activities and Activities and			· · · · · · · · · · · · · · · · · · ·	Date -105/29/3671107004 				
10. Title Managing Members/Mana	gers	Busine	ss Street Address		City, State & Zip Code			
Chairman: MGRM A. Gordon Will Vice President: MGR	600 Germanna Highway 3429 Shea Boulevard Suite 157		Culpep	er, VA	22701			
Gifford Ludwigsen			Phoeni:	×, AZ	85028			
			RE	INSTA	TEME	NT_	18 Julare	

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further cortify that when filing this reinstatement application the reason for diss, fution has been eliminated, the limited liability company name satisfies the requirements of section 608 406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect. as if made under path

Managing Member Manager

6 Daytime Phone # 540/825-1727

APPROVED AND FILED

1996 OCT 22 PH 12: 13

Typed or printed name of signing Managing Member/Manager

Gordon Willis, Jr