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FROM: RUDNICK & WOLFE
CONTACT: JUDITH E COVEY
PHONE: (813)229-2111

FAX #: (813)229-1447

NAME: CENTEX ROONEY/HLM CORRECTIONAL DESIGN BUILDE AUDIT NUMBER..... H9700002548

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1997

RUDNICK & WOLFE

SUBJECT: CENTEX ROONEY/HLM CORRECTIONAL DESIGN BUILDERS, LC. REF: W97000003533

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refex the complete document, including the electronic filing cover sheet.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount 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) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H97000002546 Letter Number: 697A00007665 97 FEB 20 AH 11:59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

H97000002548

# ARTICLES OF ORGANIZATION OF CENTEX ROONEY/HLM CORRECTIONAL DESIGN BUILDERS, LC

The undersigned Member signs these Articles of Organization and forms a limited liability company (the "Company") under the Florida Limited Liability Company Act (the "Act"), as follows:

#### ARTICLE I

The name of the Company is: Centex Rooney/HLM Correctional Design Builders, LC.

## ARTICLE II Duration

The Company's existence will begin upon filing of these Articles of Organization with the Florida Department of State and will continue until December 31, 2027, unless sooner terminated pursuant to its Regulations or law.

### ARTICLE III Address

The mailing address and street address of the principal office of the Company is: 9025 Boggy Creek Road, Orlando, Florida 32824.

### ARTICLE IV Initial Registered Office and Agent

The street address of the initial registered office of the Company is 101 East Kennedy Boulevard, Suite 2000, Tampa, Florida 33602 and the name of its initial registered agent at such address is Cynthia A. Henderson.

Prepared by: Cynthia A. Honderson Florida Bar No. 0502014 Rudnick & Wolfe 101 E. Kennedy Blvd., Suite 2000 Tampa, Florida 33602 (813) 229-2111

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#### ARTICLE V Members Right to Continue Business

In the event of the insolvency, bankruptcy or reorganization under the bankruptcy laws, or assignment for the benefit of creditors by any Member or the withdrawal of a Member, the Company will not dissolve and terminate.

#### ARTICLE VI Management

The Company is to be managed by the Members and the names and addresses of the managing members are:

Hansen, Lind, Meyer Architects	AEC AEC	76	
800 North Magndia Avenue Suite 1100	AHA	FEB	<u> </u>
Orlando, Florida 32803	SSEE,	20	E
Centex Rooney Construction Company, Inc.	円の	$ \mathbf{x} $	$\bigcirc$
6300 N.W. 5th Way	SA	ស៊ូ	ŕ
Fort Lauderdale, Florida 33309	₽ F	00	

IN WITNESS WHEREOF, the undersigned Member or authorized representative of a Member has executed these Articles of Organization on February, 1997.

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and to accept service of process for the abovestated Company, at the place designated in these Articles of Organization. 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: February 11-1997

A. HENDERSON

THIA A. HENDERSON

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#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned authorized representative of a Member of CENTEX ROONEY/HLM CORRECTIONAL DESIGN BUILDERS, LC (the "Company") deposes and says:

- 1. The Company has at least 2 members.
- 2. The total amount of cash contributed by the Members is \$1,000
- 3. If any, the agreed value of property other than cash contributed by Members is
- 4. The amount of cash or property anticipated to be contributed -0-by Members is
- 5. The total amount of 2, 3 and 4 is \$1,000

In accordance with Section 608.408(3), Florida Statutes, the execution of this Affidavit by an authorized representative of a Member constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

YNTHAA HENDERSON

FILED

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