

LAW OFFICE

ROBERT SADER, P.A.
A PROFESSIONAL ASSOCIATION

Robert L. Sader*
Michael R. LeMaire

*Also Admitted in Ohio

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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December 19, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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****285.00 ****285.00

RE: Eagle Steel-Plas Homes, L.C.

To the Secretary of State:

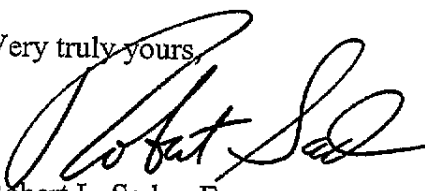
Please find enclosed the following original documents for the above referenced corporation:

1. Articles of Organization
2. Statement designating Registered Agent and Office
3. Affidavit of Membership and Contributions

Also find enclosed our check payable to the Department of State in the amount of \$285.00. Finally, we have also enclosed a photocopy of the documents listed above which we appreciate your stamping and returning to us in the self-addressed envelope which is enclosed.

Thank you for your kind attention to this matter. If you have any questions or comments whatsoever about this filing please call my office collect upon receipt.

Very truly yours,


Robert L. Sader, Esq.

RLS/rkg

rspa/Kane/Eagle.DeptState.ltr

Name	
Availability	KWM
Document Examiner	KWM
Updater	KWM
Updater Verifier	KWM
Notary Public	KWM
Notary Public Verifier	K M

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**ARTICLES OF ORGANIZATION
OF
EAGLE STEEL-PLAS HOMES, L.C.**

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The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

**NAME AND PRINCIPAL PLACE OF BUSINESS
MAILING ADDRESS**

The name of the limited liability company shall be EAGLE STEEL-PLAS HOMES, L.C., and its principal office shall be located at 1280 SW 36th Avenue Pompano Beach, FL 33069 in the City of Pompano Beach, County of Broward, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II

PURPOSE AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be

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amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV

MANAGEMENT

This limited liability company shall be managed by one manager. The name and address of the person who shall serve until a successor is elected and qualified is as follows: William J. Kane, 1280 SW 36th Avenue, Pompano Beach, FL 33069.

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ARTICLE V

MEMBERSHIP RESTRICTIONS

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 limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI

DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 1280 SW 36th Avenue, Pompano Beach, FL 33069, and the name of the company's initial registered agent at that address is William J. Kane.

The undersigned, being one of the original members of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of Eagle Steel-Plas Homes, L.C.

Executed by the undersigned at Pompano Beach, Florida
on this 10 day of December, 19 97.

EAGLE STEEL-PLAS HOMES, L.C.

By: William J. Kane
William J. Kane

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rspa/Kane.ArticlesOrganization

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

State of Florida)
) ss
County of Broward)

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Pursuant to the provisions of Section 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is EAGLE STEEL-PLAS HOMES, L.C.

The name of the registered agent for EAGLE STEEL-PLAS HOMES, L.C. is WILLIAM J. KANE and the street address of the company's principal office where the agent is located is 1280 SW 36th Avenue, Pompano Beach, FL 33069.

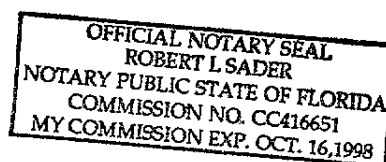
This statement is to acknowledge that, as indicated above, EAGLE STEEL-PLAS HOMES, L.C. has appointed me, WILLIAM J. KANE, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to 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 Dec 10, 1997. William J Kane

The foregoing instrument was acknowledged before me this Dec. 10, 1997 by WILLIAM J. KANE, agent on behalf of EAGLE STEEL-PLAS HOMES, a limited liability company who is personally known to me or has produced personally known as identification.

Robert L. Sader
Notary Public

rspa/Kane.StatementRegisteredAgent



AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

State of Florida)
) ss
County of Broward)

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In compliance with Florida Statutes §608.407(2), the undersigned member or authorized representative of a member of EAGLE STEEL-PLAS HOMES, L.C. deposes and says:

1. The limited liability company identified above has at least two members.
2. The total amount of cash contributed by the members is \$10,000.
3. If any, the agreed value of property other than cash contributed by the members is \$ None. A description of the property is attached as Exhibit "n/a" and made a part of this affidavit.
4. The total amount of cash or property anticipated to be contributed by the members is \$10,000. This total includes the amounts from 2 and 3 above.

The foregoing instrument was acknowledged before me this 10 day of December, 19 97 by William J. Kane, member on behalf of Eagle Steel-Plas Homes, L.C., a limited liability company. He is personally known to me or has produced personally known as identification.

STATE OF FLORIDA

William A Kane

COUNTY OF BROWARD

Sworn to and subscribed before me this 10 day of December, 19 97.

Robert L. Sader
Notary Public, State of Florida At Large

