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7/06/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BROAD AND CASSEL

ACCT#: 076376001555

CONTACT: HEATHER ELLIS PHONE: (561) 483-7000

FAX #: (561)483-7321

NAME: SUMMIT BUILDING & DESIGN, L.L.C.

AUDIT NUMBER...... H98000012392

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF ORGANIZATION

OF

SUMMIT BUILDING & DESIGN, L.L.C.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLEI

The name of this limited liability company shall be: Summit Building & Design, L.L.C.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be: 7522 Wiles Road, Suite 108, Coral Springs, Florida 33067, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

This limited liability company shall commence its existence immediately upon the filing of these Articles of Organization, and the period of duration for the limited liability company shall be perpetual.

ARTICLE IV

The limited liability company is to be managed by a manager or managers, and the name and address of the manager who is to serve as manager until the first annual meeting of members or until its successor is elected and qualified or its earlier death, dissolution or resignation, is as follows:

Summit Building & Design, Inc.

7522 Wiles Road, Suite 108 Coral Springs, Florida 33067

Carl S. Rosen, Esquire
Florida Bar Number 0062596
Broad and Cassel
7777 Glades Road, Suite 300
Boca Raton, Florida 33434
Telephone: (561) 483-7000
Fax Audit Number: H98000012392

SECRETARY OF STATE SECRETARY CORPORATIONS

Fax Audit No. H98000012392

ARTICLE V

The right, if any, of the members to admit additional members and the terms and conditions of the admissions shall be subject to the regulations of the limited liability company.

ARTICLE VI

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be subject to the regulations of the limited liability company.

ARTICLE VII

The initial registered office of this limited liability company is 7522 Wiles Road, Suite 108, Coral Springs, Florida 33067. The initial registered agent at that address is: Summit Building & Design, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this the day of July, 1998.

Scott H. Godoy, Member

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AFFIDAVIT

The undersigned being first duly swom, deposes and says that:

- 1. SUMMIT BUILDING & DESIGN, INC. (the "Corporation") has executed and filed Articles of Incorporation with the Florida Division of Corporations;
- The Corporation shall act as the manager to a Florida limited liability company (the "Company");
- 3. The Company's Articles of Organization are enclosed herein for filing with the Florida Division of Corporations; and
- 11

,
4. The Corporation hereby grants its consent and permission to the Company to use the name "SUMMIT BUILDING & DESIGN, L.L.C."
SUMMIT BUILDING & DESIGN, INC., a Florida corporation
By: Scott H. Godoy, Vice President
STATE OF House County OF Rim County
The foregoing instrument was acknowledged before me this day of the day of th
as identification.
Carl 5- Ann
Notary Public
Name:
Commission Expires:
Serial Number:
· 역공
CARL 8. ROSEN MY COMMISSION # CC 700006 EXPIRES: Junuary 25, 2002 Bended Thru Notary Public Underwriters COMMISSION # CC 700006

Fax Audit No. <u>H98000012392</u>

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is: Summit Building & Design, L.L.C.

SECOND -- The name and address of the registered agent and office is:

Summit Building & Design, Inc. 7522 Wiles Road, Suite 108 Coral Springs, Florida 33067

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 this day of July, 1998.

SUMMIT BUILDING & DESIGN, INC.

Scott H. Godoy, Vice President

DIVISION OF CORPORATIONS

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of Summit Building & Design, L.L.C. deposes and says:

- 1) the above named limited liability company has at least one member.
- 2) the total amount of cash contributed by the member(s) is:

\$100,00

if any, the agreed value and description of property other than cash contributed by the members is:

N/A

4) the amount of cash or property anticipated to be contributed by member(s) is:

\$100.00

Dated the 15th day of July, 1998.

Scott H. Godoy, Member

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