

# L98000002192

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002651309--4  
-09/29/98--01047--001  
\*\*\*\*346.25 \*\*\*\*346.25

900002651309--4  
-10/09/98--01003--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**SUBJECT: Great Southern Construction Company, LLC**

Enclosed is an original and one (1) copy of the operating agreement and a check for:

\$346.25 Filing Fee, Certified Copy & Certificate

FROM: Ray D. Horner  
3308 Picwood Road  
Tampa, FL 33618  
Home: (813) 935-1498  
Cell: (813) 294-2105

*[Handwritten signature]*

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98 OCT -8 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L98-2192

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater/Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 30, 1998

RAY D. HORNER  
3308 PICWOOD ROAD  
TAMPA, FL 33618

SUBJECT: GREAT SOUTHERN CONSTRUCTION COMPANY, LLC  
Ref. Number: W98000022287

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We have received your document for GREAT SOUTHERN CONSTRUCTION COMPANY, LLC and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "COMPANY." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

The document must contain the entity's complete mailing address.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.

The operating agreement is not needed. The document must be titled Articles of Organization.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 498A00048884

Ray D. Horner  
3308 Picwood Road  
Tampa, Florida 33618

Florida Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

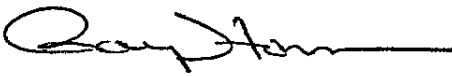
Attention: Tammi Cline, Document Specialist

Subject: GREAT SOUTHERN CONSTRUCTION, LLC  
Ref. Number: W98000022287

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed are the Articles of Organization for Great Southern Construction, LLC for filing. Per your letter 498A00048884 a check in the amount of \$346.25 is in your possession for filing fees and certified copy and certificate.

Thank you for your help and consideration in this matter.



Ray D. Horner

# **ARTICLES OF ORGANIZATION FOR GREAT SOUTHERN CONSTRUCTION , LLC**

## **ARTICLE I - Name:**

The name of the Limited Liability Company is: GREAT SOUTHERN CONSTRUCTION, LLC.

## **ARTICLE II - Address:**

The mailing address and street address of the principle office of GREAT SOUTHERN CONSTRUCTION, LLC is:

3637 4<sup>th</sup> Street North  
Suite 230  
St. Petersburg, Florida 33704

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## **ARTICLE III - Duration:**

The period of duration for GREAT SOUTHERN CONSTRUCTION shall be perpetual.

## **ARTICLE IV - Management:**

GREAT SOUTHERN CONSTRUCTION, LLC is to be managed by the members and the names of the managing members are:

Ray D. Horner  
3308 Picwood Road  
Tampa, Florida 33618

John C. Bodziak  
215 Nina Street N E  
St. Petersburg, Florida 33704

## **ARTICLE V - Admission of Additional Members**

The right, if given, of the members to admit additional members and the terms and conditions of

missions shall be:

The admission of new members shall be at the sole discretion of the originating members and must be approved or disapproved unanimously by said members. Rights and privileges of any additional members will be set in writing and by amendment of the Articles of Organization.

#### ARTICLE VI - Members Rights to Continue Business:

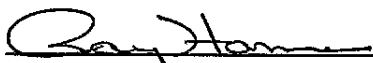

The right, if given, of the remaining members of the limited liability company to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability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

The limited liability company shall purchase the Membership Interest at its Purchase Value or Capital Account value. Any attempted transfer of Membership Interest without the Members express written approval shall be void.

#### ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of GREAT SOUTHERN CONSTRUCTION, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the members is \$16,666;
- 3) if any, the agreed value of property other than cash contributed by members is \$00,000; and
- 4) the total amount of cash and property contributed and anticipated to be contributed by members is \$16,666.

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ray D. Horn / JOHN C. BODZIAK  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND  
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: GREAT SOUTHERN  
CONSTRUCTION, LLC

2. The name and the Florida street address of the registered agent are:

Ray D. Horner  
NAME

3308 PICWOOD ROAD  
Florida street address (P. O. Box NOT ACCEPTABLE)

TAMPA, FL 33618  
CITY, STATE AND ZIP

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*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.*

Ray Horner  
SIGNATURE

**Filing Fee: \$ 35 for Designation of Registered Agent**