

L99000004157

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000016918 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904) 354-4141
Fax Number : (904) 358-2199

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 12 AM 10:00

LIMITED LIABILITY COMPANY

L & J Contracting Venture, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$285.00

Name	MJH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

RECEIVED

99 JUL 12 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L & J CONTRACTING VENTURE, L.L.C.

ARTICLES OF ORGANIZATION

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the Company is: L & J Contracting Venture, L.L.C.

ARTICLE II. ADDRESS

The mailing address of the principal office of the Company is:

P.O. Box 15388
Fernandina Beach, Florida 32035

The street address of the principal office of the company is:

1010-A Atlantic Avenue
Fernandina Beach, Florida 32034

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 12 AM 10:00

ARTICLE III. DURATION AND CONTINUATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Regulations or by the unanimous written agreement of all Members.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The Company designates 3420 Fletcher Avenue, Unit 204, Fernandina Beach, Florida 32034 as the street address of the initial registered office of the Company and names Herbert L. Underwood, Sr., as the Company's initial registered agent at that address to accept service of process within this state.

Prepared by Crystal J. Adkins
Holland & Knight LLP (904)353-2000
60 N. Laura Street, Suite 3900
Jacksonville, FL 32202
Florida Bar No. 0014044

ARTICLE V. MANAGEMENT

The Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Manager shall also have the rights and responsibilities described in the Regulations of the Company. The name and address of the initial Managers are as follows:

H. Lee Underwood, Jr. 1010-A Atlantic Avenue
Fernandina Beach, Florida 32034

John Underwood 2930 S.E. 31st Street
Ocala, Florida 34471

The initial Managers shall serve in such capacity until the first annual meeting of the Members or until their successors are duly elected and qualified.

ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

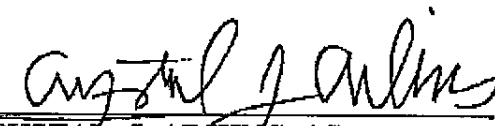
ARTICLE VII. MEMBERS RIGHTS TO CONTINUE BUSINESS

The members shall have the right 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 in the manner set forth in the Regulations of the Company.

ARTICLE VIII. REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of the Company shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative of a member hereunto sets his hand and seal this 12 day of July, 1999.


CRYSTAL J. ADKINS, AS
AUTHORIZED REPRESENTATIVE
OF H. LEE UNDERWOOD, JR., A
MEMBER

L & J CONTRACTING VENTURE, L.L.C.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

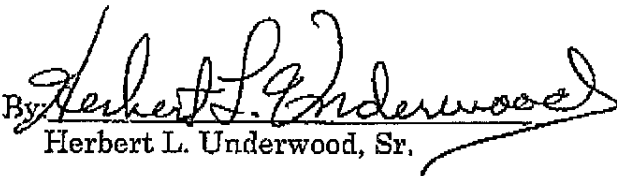
Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, L & J Contracting Venture, L.L.C., a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the state of Florida.

1. The name of the Company is: L & J Contracting Venture, L.L.C.
2. The name of the registered agent and the address of the registered office are:

NAME: Herbert L. Underwood, Sr.

ADDRESS: 3420 South Fletcher Avenue, Unit 204
Fernandina Beach, Florida 32034

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.

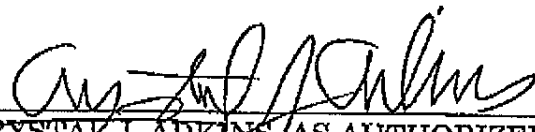
By: 
Herbert L. Underwood, Sr.

Dated: July 12, 1999

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned authorized representative of a member of L & J Contracting Venture, L.L.C., deposes and says:

- 1) The above-named limited liability company has at least one (1) member.
- 2) No cash has been contributed by the Members.
- 3) No property other than cash has been contributed by the Members.
- 4) The total amount of cash and property anticipated to be contributed by members, including the amounts indicated in paragraphs 2 and 3 above, is \$100.00.


CRYSTAL J. ADKINS, AS AUTHORIZED
REPRESENTATIVE OF H. LEE
UNDERWOOD, JR., A MEMBER

JAX1 #497826 v1