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B. KOHR MAR 23 2010 **EXAMINER**

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NAME:

BECK COMMERCIAL CONSTRUCTION LLC

TYPE OF FILING: ARTICLES OF ORGANIZATION

COST:

\$155

RETURN: CERTIFIED COPY

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/P

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608,503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Beck Commercial Construction, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.") Texas (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) Márch 12, 2010 Perpetual (Duration: Year limited liability company will coase to exist or "perpetual") (Date of Organization) 6. Upon filing (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7, 1807 Ross Avenue, Suite 500 Dallas, Texas 75201 (Street Address of Principal ()flice) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Beck Commercial Construction Management, LLC 1807 Ross Avenue, Suite 500 Dallas, Texas 75201 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under eath of the translator must be submitted.) Any and all lawful 11. Nature of business or purposes to be conducted or promoted in Florida: business for which a limited liability company may be qualified in Florida.

> Signature of a member or an authorized representative of a member. (in accordance with section 608.408(3), F.S., the execution of this document constitutes en affirmation under the penalties of perjury that the facts stated herein are true.)

See attached Exhibit "A"

Typed or printed name of signee

EXHIBIT "A"

SIGNATURE PAGE OF MANAGER OF BECK COMMERCIAL CONSTRUCTION, LLC

BECK COMMERCIAL CONSTRUCTION MANAGEMENT, LLC

By: Beck Development, LLC, Manager

By: Beck Development, Inc., Manager

1.

By: Name: Mark Collins
Title: VP Success

Dallas_1\5493983\1 6465-142 3/17/2010

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:
Beck Commercial Construction, LLC
If unavailable, the alternate to be used in the state of Florida is:
2. The name and the Florida street address of the registered agent and office are:
Capitol Corporate Services, Inc.
(Name)
155 Office Plaza Drive, Suite A
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Tallahassee, FL 32301
City/State/Zip
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 as provided for in Chapter 608, Florida Statutes. Outlier (Signsture)
\$ 100.00 Filing Fee for Application

\$ 25.00

\$ 30.00 \$ 5.00

Designation of Registered Agent

Certified Copy (optional) Certificate of Status (optional) Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Hope Andrade Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Beck Commercial Construction, LLC (file number 801242999), a Domestic Limited Liability Company (LLC), was filed in this office on March 12, 2010.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 22, 2010.



Hope Andrade Secretary of State

Prepared by: SOS-WEB

Phone: (512) 463-5555

: (512) 463-5709 Dial: 7-1-1 for Relay Services TID: 10264 Document: 300124370003