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TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

AL

LIMITED LIABILITY COMPANY

JENSEN BEACH ROOFING, LLC

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Certificate of Status	0
Certified Copy	0
Page Count	04
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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I NAME

The name of the Limited Liability Company is:

Jensen Beach Roofing, LLC

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ARTICLE II ADDRESS

The mailing address and the street address of the principal office of the Limited Liability Company is:

2100 E. Hallandale Beach Blvd. #200
Hallandale Beach, Florida 33009

ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and the name(s) and addresses of such manager(s) who is/are to serve as manager(s) is/are:

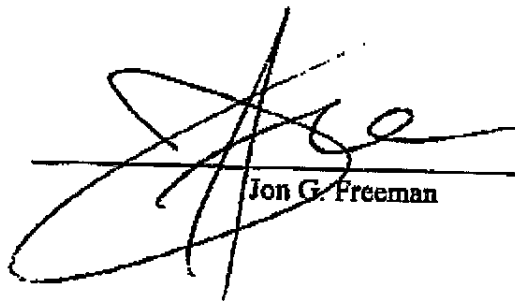
Jon G. Freeman
2100 E. Hallandale Beach Blvd. #200
Hallandale Beach, Florida 33009

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ARTICLE V. AFFIDAVIT OF MEMBERSHIP

The undersigned manager certifies that Jensen Beach Roofing, LLC has at least one member.

In accordance with Florida Statutes 608.408(3), the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true on this 19th day of December, 2001.



Jon G. Freeman

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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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

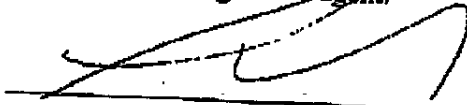
Jensen Beach Roofing, LLC


2. The name and address of the registered agent and office is:

Larry S. Tolchinsky, Esq.
2100 E. Hallandale Beach Blvd. #200
Hallandale Beach, Florida 33009

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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.


(Signature)


(Date)

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