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To: Division of Corporations
 Fax Number : (850) 617-6383

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

FLORIDA/FOREIGN LIMITED LIABILITY CO.

steel mart truss systems, llc

Certificate of Status	0
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AUG 25 2008

EXAMINER



August 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: STEEL MART TRUSS SYSTEMS, LLC
REF: W08000039262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H08000198804
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**Articles of Organization for
Florida Limited Liability Company**

**ARTICLE I
Name**

The name of the Limited Liability Company is:

STEEL MART TRUSS SYSTEMS, LLC

**ARTICLE II
Address**

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

**9280 NW South River Drive
Medley, FL 33166**

**ARTICLE III
Duration**

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

**ARTICLE IV
Management**

(check and complete the appropriate statement)

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

JORGE I. MARTINEZ

 The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing members(s) is/are: _____

*This instrument prepared by: Ana Maria Angulo, Attorney, 5975 Sunset Drive, Suite 503
South Miami, Florida 33143*

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ARTICLE V
Admission of Additional Members

The right, if given of the remaining members to admit additional members and the terms and conditions of the admissions shall be as set forth in the Regulations of the limited liability company.

ARTICLE VI
Members Rights to Continue Business

The right, if given, 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 as set forth in the regulation of the limited liability company.

~~JORGE MARTINEZ~~

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(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.)

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Certificate of Designation of Registered Agent/Registered Office.

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 AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Steel Mart Truss Systems, Inc..
2. The name and address of the registered agent and office is:

Ana Maria Angulo, Atty.
5975 Sunset Dr. #503
South Miami, Florida 33143

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.



Ana Maria Angulo

Date: _____

8/19/08

STATE OF FLORIDA, COUNTY OF DADE, JUDGE & MARTA (Steel Mart Truss Systems, Inc.) ARTICLES-LIMITED LIABILITY COMPANY, INC.

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