

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L20000370787  
FILED 8:00 AM  
November 24, 2020  
Sec. Of State  
jafason

**Article I**

The name of the Limited Liability Company is:  
RESOLUTE ROOFING LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
16120 MYRIAD LANE  
APT #303  
FORT MYERS, FL. US 33908

The mailing address of the Limited Liability Company is:  
16120 MYRIAD LANE  
APT #303  
FORT MYERS, FL. US 33908

**Article III**

Other provisions, if any:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
WARREN ROMIG  
16120 MYRIAD LANE  
APT #303  
FORT MYERS, FL. 33908

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.

Registered Agent Signature: WARREN ROMIG

## Article V

The name and address of person(s) authorized to manage LLC:

Title: AMBR  
WARREN ROMIG  
16120 MYRIAD LANE, APT #303  
FORT MYERS, FL. 33908 US

Title: AMBR  
JUSTIN DAUCH  
22449 OLEAN BLVD.  
PORT CHARLOTTE, FL. 33952 US

Signature of member or an authorized representative

Electronic Signature: WARREN ROMIG

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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