

L21000518027

Statement of Fact for Storm Pro Window and Door LLC 400419585274

Personally appeared before me, **SHAWN THERRIEN**, as Chief Manager and Member of Storm Pro Window and Door, LLC, a Florida limited liability company and **CELENA THERRIEN**, as Manager and Member of Storm Pro Window and Door, LLC, a Florida limited liability company (collectively, the “Affiants”), who are being duly sworn deposes:

1. This Statement of Fact is given on the basis that the Affiants have personal knowledge pertaining to Storm Pro Window and Door, LLC, a Florida limited liability company (Document Number: L21000518027) (the “Company”) and the internal dealings of the Company.
2. The Annual Report dated January 22, 2024 (Filing Number: 1751745641CC), filed by Byron Matlock, as registered agent (the “Fraudulent Filing”) is fraudulent and was filed without authorization or knowledge of the Company.
3. The Fraudulent Filing named Byron Matlock, as Manager of the Company, and Jodi Matlock, as Manager of the Company (collectively, the “Unauthorized Parties”) and removed the Affiants as Chief Manager and Manager of the Company. The Fraudulent Filing was done without the consent of the Affiants or the written authorization of the Company.
4. The Affiants are Members of the Company, who own the controlling membership interest of one hundred percent (100%) of the Company.
5. At no time has Byron Matlock or Jodi Matlock been a member of the Company or hold any member interest in the Company.
6. Affiant Shawn Therrien is chief manager and member of the Company.
7. Affiant Celena Therrien is manager and member of the Company.
8. Byron Matlock was a manager of the Company from February 5, 2022, to December 1, 2023.

9. Jodi Matlock was a manager of the Company from February 5, 2022 to December 1, 2023.

10. The Operating Agreement of the Company dated December 8, 2021 (the "Agreement") names the Affiants as the only members of the Company.

11. Under Section 2.3(e) of the Agreement, the members of the Company are empowered to remove any managers of the Company by the unanimous consent of the members.

12. On December 1, 2023, at a meeting of members of Storm Pro Window and Door LLC dated December 1, 2023 (the "WAIL"), the members voted unanimously to remove the Unauthorized Parties as managers of the Company.

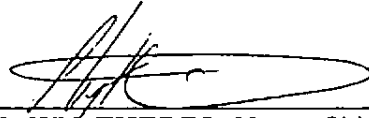
13. Consistent with the unanimous vote of all members of the Company, and Section 2.7 of the Agreement, the Affiants filed Articles of Amendment dated December 1, 2023 (the "Amendment") removing the Unauthorized Parties as managers of the Company.

14. Despite the Amendment, the Unauthorized Parties executed the Fraudulent Filing and removed the Affiants without notice and without permission from the Affiants.

15. This Statement of Fact is given to provide notice that the Unauthorized Parties were removed as managers as of December 1, 2023, and are not authorized to act on behalf of the Company.

BY HAND SUBSCRIBED this 23rd day of January, 2024, the foregoing Statement of Fact is executed.

[SIGNATURE PAGE FOLLOWS]


SHAWN THERRIAN, as Chief Manager
and Member of Storm Pro Window and Door,
LLC, a Florida limited liability company

STATE OF FLORIDA
COUNTY OF HERNANDO

The foregoing Statement of Fact was acknowledged before me by means of ☒ physical or
online notarization this 23 day of January, 2024, by SHAWN THERRIAN, as Chief Manager
and Member of Storm Pro Window and Door, LLC, a Florida limited liability company.



LAURA WILSON
Commission # GG 978998
Expires June 30, 2024
Bonded Thru Budget Notary Services


Notary Public
Print Name: Laura Wilson
My Commission Expires: 6-30-24


CELENA THERRIAN, as Manager, and
Member of Storm Pro Window and Door,
LLC, a Florida limited liability company

STATE OF FLORIDA
COUNTY OF HERNANDO

The foregoing Statement of Fact was acknowledged before me by means of ☒ physical or
online notarization this 23 day of January, 2024, by CELENA THERRIAN, as Manager and
Member of Storm Pro Window and Door, LLC, a Florida limited liability company.



LAURA WILSON
Commission # GG 978998
Expires June 30, 2024
Bonded Thru Budget Notary Services


Notary Public
Print Name: Laura Wilson
My Commission Expires: 6-30-24