

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER

FC0000000005

REFERENCE:
(Sub Account)

99000000-1

5334

DATE:

8-26-99

REQUESTOR NAME:

LEXIS

ADDRESS:

TELEPHONE:

() (-) ext ()

CONTACT NAME:

CORPORATION NAME:

RoofTree L.L.C.

DOCUMENT NUMBER:
(Not applicable)

AUTHORIZATION:

C. Woodyard

RECEIVED

99 AUG 26 11:49 AM
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

100002971051--3

- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

Thank you!

54
8-26-99

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 AUG 26 PM 3:21

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The Name of the Limited Liability Company is:

Roofree L.L.C.

ARTICLE II - Address:

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

N5799 Wildlife Road
Argyle, WI 53504

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 address(es) of such manager(s) who is/are to serve as manager(s) is/are:

N/A

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

Raymond L. Tetzlaff
5940 Seabird Drive
St. Petersburg, FL 33707

William H. Larson
1900 S.W. 97th Place
Ocala, FL 34476

Thomas L. Larson
1956 5th Street South
Naples, FL 34105

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ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

From the date of the formation of the Company, any Person or Entity acceptable to the Managers by their unanimous vote thereof may become a Member in this Company either by the issuance by the Company of Membership Interests for such consideration as the Managers by their unanimous votes shall determine, or as a transferee of a Member's Membership Interest or any portion thereof, subject to the terms and conditions of this Operating Agreement. No new members shall be entitled to any retroactive allocation of losses, income or expense deductions incurred by the Company. The Manager(s) may, at their option, at the time a Member is admitted, close the Company books (as though the Company's tax year has ended) or make pro rata allocations of loss, income and expense deductions to a new Member for that portion of the Company's tax year in which a Member was admitted in accordance with the provisions of Code Section 706(d) and the Treasury Regulations promulgated thereunder.

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:

Subject to the following:

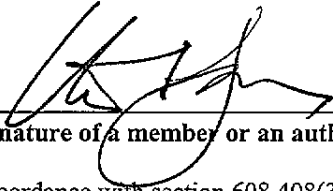
- (i) the written consent to continue the business of the Company signed by all the remaining Members;
- (ii) there remains at least two Members; and
- (iii) there has been no entry of a decree of judicial dissolution.

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ARTICLE VII - Affidavit of Membership and Contributions:

The undersigned member or authorized representative of a member of Roofree L.L.C. certifies:

1. the above name Limited Liability Company has at least one member;
2. the total amount of cash contributed by the member(s) is - 0 -
3. if any, the agreed value of property other than cash contributed by member(s) is (a description of the property is attached and made a part hereto); and \$39,139
4. the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$39,139



Signature of a member or an authorized representative of a member

(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.)

William H. Larson

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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DESCRIPTION OF PROPERTY

Outstanding account receivables due each of the Members.

FILED

59 AUG 26 PM 3: 21

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

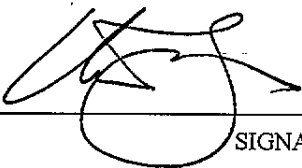
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: ROOFTREE L.L.C.
2. The name and the Florida street address of the registered agent are:

William H. Larson
1900 S.W. 97th Place
Ocala, Florida 34476

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

FILING FEE: \$35 FOR DESIGNATION OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED