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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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Fax Number : (850) 922-4003

From:

Account Name : BOOSE, CASEY, CIKLIN, ET AL
Account Number : 076376001447
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LIMITED LIABILITY COMPANY

Metal Shield, L.L.C.

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METAL SHIELD CORP.
7941 W. 25 Court
Miami, FL 33014
305-625-3511 phone
305-819-5124 facsimile

CO JAN 18 PM 4:00

January 18, 2000

VIA FACSIMILE (850) 922-4001

Florida Department of State
Division of Corporations
1801 Capital Circle, S.E.
Tallahassee, FL 32301

Re: Metal Shield, LLC

The undersigned is president of Metal Shield Corp., a Florida corporation in good standing. Please take this letter as Metal Shield Corp.'s consent to the use to the filing of Articles of Organization for a newly formed Limited Liability Company under the name of Metal Shield, LLC.

Very truly yours,

Haim Michaeli
Haim Michaeli, President

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**ARTICLES OF ORGANIZATION
OF
METAL SHIELD, L.L.C.**

The undersigned hereby certify that the members have associated together for the purpose of becoming a limited liability company under Chapter 608 of the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I

Name

The name of the limited liability company shall be METAL SHIELD, L.L.C.

ARTICLE II

Duration

This limited liability company shall exist for a period of time not to exceed thirty (30) years from the date of filing the Articles with the Office of the Secretary of State of Florida, or until sooner dissolved in a manner provided by law, or as provided the Operating Agreement adopted by the members.

ARTICLE III

Address

The mailing address and principal place of business shall be 7981 W. 25th Court, Hialeah, Florida 33016, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

ARTICLE IV

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Initial Registered Office and Agent

The address of the initial registered office of the limited liability company is 7981 W. 25th Court, Hialeah, Florida 33016, and the name of its initial registered agent at such address is Scott A. Levine.

ARTICLE V

Members Rights to Continue Business

Upon the death, retirement, resignation, expulsion, bankruptcy, dissolution or a member, or the occurrence of any other event that terminates the continued membership of a member in this company, the remaining members shall have the right to continue the business in accordance with the Operating Agreement of this company.

ARTICLE VI

Management

This limited liability company shall be managed by one (1) or more managers. The name and address of the person who shall serve as such until the first annual meeting of members or until such person/successor is elected and qualified shall be as follows:

Haim Michaeli	7981 W. 25 th Court Hialeah, Florida 33016
Scott A. Levine	21306 Rockledge Lane Boca Raton, Florida 33428-4877

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VII

Restrictions on Membership

Existing members shall have the right to admit additional members subject to the restrictions of the Articles of Organization and the Operating Agreement of the company. Contributions required of new members shall be determined as of the time of admission to the company in accordance with the Operating Agreement of this company.

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A member's interest in the limited liability company may not be sold or otherwise transferred except as provided in the Operating Agreement of this company. H00000002766 4

ARTICLE VIII

Operating Agreement

In furtherance and not in limitation to the powers conferred by the laws of the State of Florida and the United States of America, the members of this company are expressly authorized to frame and adopt any such Operating Agreement for this company as is not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Organization. The members are further expressly authorized to add to, delete from or otherwise amend the Operating Agreement of this company.

ARTICLE IX

Purposes and Powers

This limited liability company is organized for the following purposes and shall have the following powers:

- A. To engage in any activity or business authorized under Florida Statutes.
- B. To provide, manufacture, sell and install accordion hurricane shutters, roll-up shutters, window panels and related items as a limited liability company and to own, lease and/or operate offices for the purpose of conducting such business.
- C. To own real and personal property, to enter into contracts and agreements, and to engage in any lawful business necessary or appropriate authorized under these Articles of Organization.
- D. To invest its funds in real estate, mortgages, stocks, bonds and any other types of investments permitted by law.
- E. To do everything necessary, proper or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the State of Florida, or by the provisions of these Articles of Organization.

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ARTICLE X

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Amendment

These Articles of Organization may be amended by a vote of members representing One Hundred Percent (100%) of the ownership interest in this limited liability company.

The undersigned, being the initial members of this limited liability company, hereby certify that the foregoing constitutes the Articles of Organization of METAL SHIELD, L.L.C.

Executed by the undersigned at West Palm Beach, Florida on the 17 day of January, 2000.

**METAL SHIELD CORP., a
Florida corporation**

By: Haim Michaeli
Haim Michaeli, President

**BOCA CONCEPTS, INC., a
Florida Corporation**

By: Scott A. Levine
Scott A. Levine, President

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SECTION OF REGISTRATIONS
DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated company, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Scott A. Levine
Scott A. Levine, Resident Agent

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