

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000003926 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.

Account Number : I19990000007

Phone Fax Number

: (954)472-3124

: (954)472-0067

LIMITED LIABILITY COMPANY

Action Auto Glass, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

(AL)

Elactronic Filing Manu-

Cornorate Filipa

FAX AUDIT NUMBER: 499000000 3926 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned Organizer(s), for the purpose of forming a limited liability company (LLC) pursuant to Chapter 608, Florida Statutes.

ARTICLE I - Name:

The name of the Limited Liability Company is:

Action Auto Glass, LLC

ARTICLE II - Address:

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

8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726 (954) 472-3124

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and Florida street address of the registered agent is are:

David Torchin, C.P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726

Having been named as registered agent and to accept service of process for the above state 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 ampfarmiliar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida State Statutes.

Registered Agent

Date

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

H9900000039263

FAX AUDIT NUMBER

FAX AUDIT NUMBER: HAADDOODDD 3926

ARTICLE IV - Management (Check Box if Applicable.):

X The Limited Liability Company is to be managed by one or more managers and is therefore, a manager-company.

Joseph Labock 1351 NE Miami Gardens Drive, Apt. 1123 Miami, FL 33179

> Joseph Labock Manager/Organizer

(In arccordance with Section 608.408(3), Florida State Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts state herein are true.)

ARTICLE V - Effective Date:

The effective date of the Articles of Organization January 25, 2000

Prepared By: David Torchin, C.P.A., P.A. 8211 West Broward Bivd., Suite 200 Plantation, FL 33324-2726 Phone: (954) 472-3124 Fax: (954) 472-0067

FAX AUDIT NUMBER: 4990000000 3926 3