Division of Corporations



Florida Department of State

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From:

Account Name : FILINGS, INC. Account Number: 072720000101 : (850)385-6735 Phone : (954)641-4192 Fax Number

LIMITED LIABILITY COMPANY

THIN SLABS, LLC

Certificate of Status	0
Certified Copy	0
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ARTICLES OF ORGANIZATION OF THIN SLABS, LLC

I, the undersigned, as organizer of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE 1 - NAME

The name of the limited liability company is THIN SLABS, LLC.

ARTICLE 2 - DURATION

The period of duration of this limited liability company shall be perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is 933 N.W. 12th Avenue, Ft. Lauderdale, Florida 33311. This is also the mailing Address

<u>ARTICLE 4 - REGISTERED AGENT & OFFICE</u>

The name and address of the initial registered agent within Florida is Daniel A. Goldstein, 7750 S.W. 106th Terrace, Miami, Florida 33156.

Prepared by: Daniel A. Goldstein, Esquire (Florida Bar #813885)

7750 SW 106th Terrace Miami, FL 33156

Telephone: 305-667-0054

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ARTICLE 5 - MEMBERS

This limited liability company has one (1) member, whose name and address is: Gene Skeen, 933 N.W. 12th Avenue, Ft. Lauderdale, Florida 33311.

No additional members shall be admitted unless all members, including any additional members other than original members, shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of the limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not terminate.

ARTICLE 6 - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The name and address of the managing member is: Gene Skeen, 933 N.W. 12th Avenue, Ft. Lauderdale, Florida 33311.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has execute these Articles of Organization on this Ist day of November, 2001.

DANIEL A. GOLDSTEIN, ESQUIRE

Authorized Representative of a Members/Gene Skeen

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SECRETARY OF STATE
TALLAHASSEE, FLORID

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CERTIFICATE DESIGNATING PLACE OF BUSINESS

In compliance with Chapter 608 of the Florida Statutes, the following is submitted:

First, that THIN SLABS, LLC, desiring to organize or qualify under the laws of the State of Florida, has named DANIEL A. GOLDSTEIN, ESQUIRE, located at 7750 S.W. 106th Terrace, Miami, Florida, as its agent to accept service of process within Florida.

DANIEL A. GOLDSTEIN, ESQUIRE

Authorized Representative of a Members/Gene Skeen

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNED AND DATED this 1st day of November, 2001.

DANIEL A. GOLDSTEIN, ESQUIRE