

L01000021093

StrongSeal Roofing Company, LLC

400 N. New York Avenue, Suite 103

Winter Park, Florida 32789

City/State/Zip

Phone #

900005044359--8

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*****25.00 *****25.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>Name change</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
Exam	Annual Report
Update	Fictitious Name DCC
Update	Name Reservation DCC
Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

02 MAR -4 PM 1:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAX
FILING 25.00
R. AGENT FEE
S. AGENT
FEE DUE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 29, 2002

WENDY BRIDEGROOM
STRONGSEAL ROOFING COMPANY, LLC
400 N NEW YORK AVENUE, SUITE 103
WINTER PARK, FL 32789

SUBJECT: STRONGSEAL ROOFING COMPANY, LLC
Ref. Number: L01000021093

We have received your document for STRONGSEAL ROOFING COMPANY, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 302A00005088

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

STRONGSEAL ROOFING COMPANY, LLC

COMES NOW STRONGSEAL ROOFING COMPANY, LLC, originally filed under Document Number L01000021093 on December 6, 2001, effective December 1, 2001, and hereby changes its name to: STRONGSEAL RECYCLED RUBBERIZED PRODUCTS, LLC, to be effective on February 1, 2002 and are being filed in accordance with Florida Statutes, Chapter 608 and specifically under Florida Statute 608.411 as follows:

1. Amended Name. The name of the limited liability company shall be:

STRONGSEAL RECYCLED RUBBERIZED PRODUCTS, LLC
2. Commencement of Existence and Period of Duration. The existence of the Limited Liability Company shall commence on December 1, 2001, and the duration of the Limited Liability Company shall expire on September 30, 2052.

3. Mailing and Street Address of Principal Office. The mailing and street address of the principal office of the Limited Liability Company is:

400 N. New York Avenue
Suite 103
Winter Park, Florida 32789

4. Registered Agent Name and Street Address. The name and street address of the initial Registered Agent of the Limited Liability Company in the State of Florida is:

C. H. Ogilvie, Jr.
400 N. New York Avenue
Suite 103
Winter Park, Florida 32789

5. Admission of Additional Members. The Members shall have the right to admit additional Members pursuant to Section 608.4232 of the Act, in the manner and upon the terms and conditions provided in the Regulations of the Limited Liability Company.

6. Continuation of Business. The remaining Members of the Limited Liability Company shall have the right 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, if all of the remaining Members consent to the Limited Liability Company's business being continued.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7. Management. The Limited Liability Company will be managed by a Manager or Managers, the number of which will be established as provided in the Limited Liability Company's Regulations. The name and address of the initial Manager, who is to serve as Manager until the first annual meeting of the Members or until his successors are elected and qualified is:

C. H. Ogilvie, Jr.
400 N. New York Avenue
Suite 103
Winter Park, Florida 32789

8. Membership and Capital Contributions Affidavit. The undersigned Member of the Limited Liability Company declares:

- 8.1 Members. The Limited Liability Company has at least one Member.
- 8.2 Cash Capital Contributions. The amount of cash contributed to the Capital of the Limited Liability Company is \$250,000.
- 8.3 Capital Contributions Other Than Cash. A description and the agreed value of property other than cash contributed to the capital of the Limited Liability Company by the Members are as follows:

Description
None

Agreed Value
\$0.00

- 8.4 Total Capital Contributions. The amount of cash and the agreed value of property other than cash contributed and anticipated to be contributed to the capital of the Limited Liability Company by the Members is \$250,000.
- 8.5 Affirmation. The Member hereby acknowledges that pursuant to the Act, the execution of the Articles of Organization constitute an affirmation under the penalties of perjury that the facts stated in this Affidavit and the Articles of Organization are true.

Executed this 17 day of January 2002.

By: 
C. H. Ogilvie, Jr., Member

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

STRONGSEAL RECYCLED RUBBERIZED PRODUCTS, LLC
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been designated as Registered Agent to accept service of process for STRONGSEAL RECYCLED RUBBERIZED PRODUCTS, LLC, a Florida limited liability company, at the street address set forth in the Restated Articles of Organization, I hereby accept appointment as Registered Agent and agree to act in that capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I further acknowledge that I am familiar with and accept the obligations of my position as Registered Agent.

Executed this 17 day of January 2002.

By: 

C. H. OGILVIE, JR.

Registered Agent

Strongseal Recycled Rubberized Products, LLC

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