

L06000022202

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.

(((H01000122802 1)))

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) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

JENSEN BEACH ROOFING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 20

AL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 20 11 7:31

H 01000122802

(H)

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I NAME

The name of the Limited Liability Company is:

Jensen Beach Roofing, LLC

ARTICLE II ADDRESS

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

2100 E. Hallandale Beach Blvd. #200
Hallandale Beach, Florida 33009

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

Jon G. Freeman
2100 E. Hallandale Beach Blvd. #200
Hallandale Beach, Florida 33009

H 01000122802

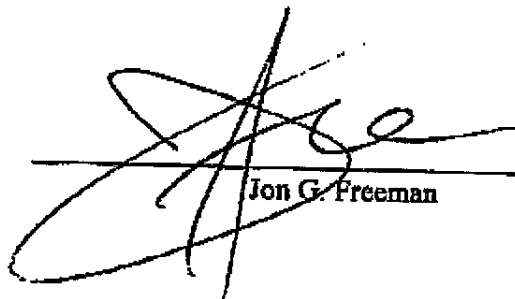
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 20

ARTICLE V. AFFIDAVIT OF MEMBERSHIP

The undersigned manager certifies that Jensen Beach Roofing, LLC has at least one member.

In accordance with Florida Statutes 608.408(3), the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true on this 19th day of December, 2001.



Jon G. Freeman

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 20

H 01000122802

**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 IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

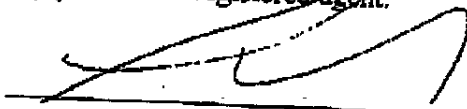
1. The name of the Limited Liability Company is:

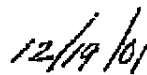
Jensen Beach Roofing, LLC

2. The name and address of the registered agent and office is:

Larry S. Tolchinsky, Esq.
2100 E. Hallandale Beach Blvd. #200
Hallandale Beach, Florida 33009

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)


(Date)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 20

H 01000122802