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From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300

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AL

LIMITED LIABILITY COMPANY

Advanced Waterproofing & Coatings, L.L.C.

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Certificate of Status	0
Certified Copy	T T
Page Count	03
Estimated Charge	\$155.00
	3133.00

ARTICLES OF ORGANIZATION OF Advanced Waterproofing & Coatings, L.L.C.

ARTICLE I

NAME

The name of the limited liability company shall be: Advanced Waterproofing & Coatings, L.L.C.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 5089 Rosen Blvd., Boynton Beach, Florida 33437.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2042.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Richard Fiore, 5089 Rosen Blvd., Boynton Beach, Florida 33437 Paula Meyer, 104 Marcdale Blvd., Indian Rocks Beach, Florida 33785

Richard Oster, Vice President Business Filings Incorporated Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717 (608) 827-5300

FAX AUDIT # HO200035 29 38

SECRETARY OF STALEA TALLAHASSEE, FLORIDA 02 FEB 12

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Advanced Waterproofing & Coatings, L.L.C.

The name and address of the registered agent and office is Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Date: February 12, 2002

Signature: (A) N Business Filings Incorporated, Richard Oster, V.P.

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