920000 294 Dominator's Mama GARCIA & ASSOCIATES, P.A. INDEPENDENT ACCOUNTANTS 4047 HENDERSON BLVD. TAMPA, FL 33629 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 200008423752--6 -10/17/02--01044--006 ****155.00 ****155.00 (Corporation Name) (Document #) Certified Copy Walk in Pick up time Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Name Availability Other Merger REGISTRATION/QUALIFICATION DocumentOTHER FILINGS Examiner Annual Report Foreign Updater Fictitious Name Limited Partnership Reinstatement Unrial er Trademark DCC .erifyer Other DCC Notino ledgement **Examiner's Initials**

Spages



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 18, 2002

GARCIA & ASSOCIATES, P.A. 4047 HENDERSON BLVD TAMPA, FL 33629

SUBJECT: AMAZING WOOD PRODUCTS, LLC

Ref. Number: W02000030078

We have received your document for AMAZING WOOD PRODUCTS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

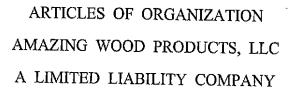
In Section 3 of your articles you state the registered office address is. You need to change the word to principal address. Registered Office is for the registered agent only.

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: 602A00057972





(Pursuant to s. 607.407, Florida Statutes)

- 1. Name. The name of the limited liability company is Amazing Wood Products, LLC.
- 2. <u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principal Office. The street and mailing address of the principal office of the limited liability company is 12008 Stone Crossing Drive, Tampa, Florida 33635.
- 4. Term. Term of this LLC shall be limited to the natural lives of its members and/or successor members.
- 5. <u>Members at Time of Formation.</u> There will be at least one member at the time the limited liability company is formed.
- 6. <u>Period of Duration.</u> The period of duration shall be perpetual, subject to the limitation as imposed by article 4 herein.
- 7. <u>Management.</u> Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

Initial Members:

Steven Hammett 12008 Stone Crtossing Dr, Tampa, Fl 33635

Shawn Brewer 4818 N. Grady Avenue Tampa, Fl 33614

8. Additional Members. Additional members may be admitted into this limited liability company subject to the right of first refusal of the active members, and any other conditions which may provided in the company's Operating Agreement.

- 9. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.
- Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event wihich terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company

Executed on this date Oct/14/2002

Steven Hammett

Executed on this date Oct/14/2002

Shawn Brewer

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

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 to designate a registered office and registered agent in the state of Florida.

- 1. Name. The name of the limited liability company is Amazing Wood Products, LLC.
- 2. Registered Office. The address of the registered office of the limited liability company is 12008 Stone Crossing Drive, Tampa, Florida, 33635.
- 3. Registered Agent. Steven Hammett, is appointed, and by his signature below accepts appointment, to act as the Registered Agent of Amazing Wood Products, LLC.

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

Steven Hammett

Registered Agent

1/14/2002 Date/

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