

U03000001131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

U03-1131

(Document Number)

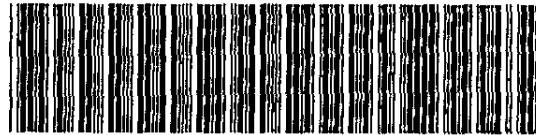
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

10/4

amend

Office Use Only



800060160858

10/04/05--01033--003 **25.00

FILED
05 OCT -4 PM 3:49
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Innovative Window Concepts LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Orman

(Name of Person)

Innovative Window Concepts LLC

(Firm/Company)

4336 Juniper Terrace

(Address)

Boynton Beach, Florida 33436

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Orman

(Name of Person)

at (561)

346-3649
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Innovative Window Concepts LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 8th 2003 and assigned document number L03000001131.

SECOND: This amendment is submitted to amend the following:

To remove an unauthorized amendment by Donill Kenney on 8/3/2005 who has never been
the Manager of the Company and reaffirm that Gary Orman is the sole Manager and has
always been the only Manager of the Company

Please see copy of Operating Agreement (attached)

Dated October 3rd, 2005.



Signature of a member or authorized representative of a member

Gary Orman

Typed or printed name of signee

Filing Fee: \$25.00

FILED
05 OCT -4 PM 3:49
SECRETARY
TALLAHASSEE
FLORIDA

**OPERATING AGREEMENT
OF
INNOVATIVE WINDOW CONCEPTS, LLC**

THIS OPERATING AGREEMENT (the "Agreement") is entered into and shall be effective as of the 10th day of January, 2003, by and among **GARY J. ORMAN, DONILL J. KENNEY, JR. and PABLO RUIZ** (individually the "Member" and collectively, the "Members"), and **GARY J. ORMAN** (the "Manager"), who have executed this Agreement pursuant to the provisions of the Act, on the following terms and conditions:

**ARTICLE I
THE COMPANY**

Section 1.1 Admission. Simultaneously with the execution of this Agreement, each of the Members shall be admitted as a member of the Company. The rights and liabilities of the Members shall be as provided under the Act, the Articles, and this Agreement.

Section 1.2 Name. The name of the Company shall be **INNOVATIVE WINDOW CONCEPTS, LLC**, and all business of the Company shall be conducted in such name.

Section 1.3 Purposes; and Powers.

(a) The purposes of the Company are:

(i) To operate the Business;

(ii) To make such additional investments and engage in such additional activities as may be approved by the affirmative vote of sixty-two percent (62%) of the Members; and

(iii) To engage in any and all activities related or incidental to the purposes set forth in clauses (i) and (ii).

(b) The Company has the power to do any and all acts necessary, appropriate, proper, advisable, incidental, or convenient to or in furtherance of the purposes of the Company set forth in this Section 1.3 and has, without limitation, any and all powers that may be exercised on behalf of the Company by the Manager pursuant to Article V.

Section 1.4 Principal Place of Business; Agent for Service of Process.

(a) The principal place of business of the Company shall be at 505 Industrial Way, Boynton Beach, Florida 33426. The Manager may change the principal place of business of the Company to any other place within or without the State of Florida upon not less than ten (10) Business Days notice to the Members. The registered office of the company in the State of Florida initially is located at 505 Industrial Way, Boynton Beach, Florida 33426.

Any elections or other decisions relating to such allocations shall be made by the Manager in any manner that reasonably reflects the purpose and intention of this Agreement. Allocations pursuant to this Section 3.7 are solely for purposes of federal, state, and local taxes and shall not affect, or in any way be taken into account in computing, any Member's Capital Account or share of Profits, Losses, other items, or distributions pursuant to any provision of this Agreement.

ARTICLE IV

DISTRIBUTIONS

Section 4.1 Net Cash Flow. Except as otherwise provided in Article XI, Net Cash Flow, if any, shall be distributed on the dates determined by the Manager, to the Members in proportion to their Interests.

Section 4.2 Amounts Withheld. All amounts withheld pursuant to the Code or any provision of any state, local or foreign tax law with respect to any payment, distribution or allocation to the Company or the Members shall be treated as amounts paid or distributed, as the case may be, to the Members with respect to which such amount was withheld pursuant to this Section 4.2 for all purposes under this Agreement. The Company is authorized to withhold from payments and distributions, or with respect to allocations to the Members, and to pay over to any federal, state and local government or any foreign government, any amounts required to be so withheld pursuant to the Code or any provisions of any other federal, state or local law or any foreign law, and shall allocate any such amounts to the Members with respect to which such amount was withheld.

Section 4.3 Limitations on Distributions.

(a) The Company shall make no distributions to the Members except (i) as provided in this Article IV and Article XI, or (ii) as determined by the Manager, with the consent of Kenney, which consent will not be unreasonably withheld.

(b) Notwithstanding Sections 4.1, 4.3 and 4.4(a), the Company shall make no distribution to the Members to the extent that, after giving effect to the distribution, the Company would be Insolvent, or in violation of any loan or other obligation of the Company.

ARTICLE V **MANAGEMENT**

Section 5.1 Manager.

(a) The management of the Company shall be vested in the Manager as provided in Section 5.1(b) and (c).

(b) ~~The Manager~~ of the Company shall be Gary J. Orman, whose address is 4336 Juniper Terrace, Boynton Beach, Florida 33436.

OCT-03-05 MON 04:35 PM JACK COX
JAN-09-03 THU 03:34 PM JACK COX

FAX NO. 8240858
FAX NO. 8240858

P. 02
P. 03

ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY
OF
INNOVATIVE WINDOW CONCEPTS, L.L.C.

ARTICLE I - NAME

The name of the Limited Liability Company is: INNOVATIVE WINDOW CONCEPTS, L.L.C.

ARTICLE II - ADDRESS

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

4336 Juniper Terrace
Boynton Beach, FL 33436

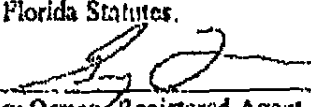
ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Gary Orman
4336 Juniper Terrace
Boynton Beach, FL 33436

FILED
03 JAN - 9 PM 1:18
TALLAHASSEE, FLORIDA


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 as provided for in Chapter 608, Florida Statutes.


Gary Orman, Registered Agent

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager and is, therefore, a manager - managed company.

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


Gary Orman, Member