

L030000006243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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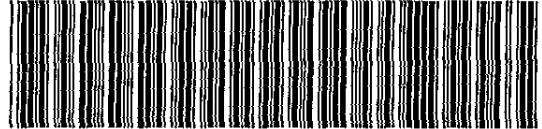
(Business Entity Name)

(Document Number)

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ALLAHSEE, FLORIDA

W03-3978

J. BRYAN FEB 11 2003

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FENESTRA
Fenster • Türen • Bauelemente
Günter Traczinski

Registration Section
Division of Corporations

Post Office Box 6327
Tallahassee, FL 32314

FILED
2003 FEB 19 PM 12:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 7, 2003

RE: Corporation Registration

Dear Gentlemen,

Here my name with address and telephone numbers:

Günter Traczinski
1130 Homewood Blvd. #103
Delray Beach, FL 33445

Phone (561) 330.7074
Fax (561) 330.6319
Cell (561) 542.3080
Email gtwood@aol.com

Sincerely
Günter Traczinski

Attached: Registration form

Ebertallee 18
22607 Hamburg

Tel.: 040-57 12 90 72
Fax: 040-57 12 90 74
mobil: 0171-9534118

Verbandssparkasse Wesel
Konto-Nr. 861088
BLZ 356 500 00



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 11, 2003

GUENTER TRACZINSKI
1130 HOMEWOOD BLVD. #103
DELRAY BEACH, FL 33445

SUBJECT: FENESTRA (USA) LLC
Ref. Number: W03000003978

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for FENESTRA (USA) LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 403A00009114

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
FENESTRA (USA) LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
1130 Homewood Blvd. #103, Delray Beach, FL 33445

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Guenter Traczinski

Name

1130 Homewood Blvd. #103

Florida street address (P.O. Box **NOT** acceptable)

Delray Beach

FL 33445

City, State, and Zip

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, F.S.

Guenter Traczinski

Registered Agent's Signature

(An additional article must be added if an effective date is requested)

Michael J. Krantz

Signature of a member or an authorized representative of a member.

(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.)

MICHAEL J. KRANTZ

Typed or printed name of signer

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA