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## MGM FIBERGLASS COMPANY 219 LALLA LANE APOPKA, FL 32712 (407-880-3664)

April 8, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

## RE: ARTICLES OF ORGANIZATION-MGM FIBERGLASS COMPANY, LLC

To Whom It May Concern:

Enclosed are the following:

Respectfully,

- 1. Articles of Organization for my single member Limited Liability Company, MGM Fiberglass Company, LLC.
- 2. Check made payable to the Department of State in the amount of \$125.00 (\$100.00 filing fee and \$25.00 registered agent fee).

Please acknowledge receipt and filing of my Articles of Organization by returning a copy of this letter in the enclosed self-addressed envelope. Upon receipt of same I will then be able to open a checking account and order appropriate business cards and stationery.

Thank you for your assistance in this matter.

on behalf of the Department of State
Articles of Organization received and filed this8 <sup>th</sup> day ofApril, 200.
Encs.
Matthew G. Meyer
Mathew of My

# ARTICLES OF ORGANIZATION OF MGM FIBERGLASS COMPANY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization:

#### ARTICLE I – NAME

The name of the limited liability company shall be MGM FIBERGLASS COMPANY, LLC ("Company").

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is:

(Mailing and Street Address) 219 Lalla Lane Apopka, FL 32712

#### ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these Articles of Organization or the regulations.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

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

Matthew G. Meyer 219 Lalla Lane Apopka, FL 32712

As registered agent for this single member limited liability company I state under oath that I am familiar with and accept the obligation of the position of registered agent.

Matthew G. Meyer, Registered Agent

#### ARTICLE V- CAPITAL CONTRIBUTIONS

As a single member limited liability company, all cash and property of the Company will be contributed by MGM Fiberglass Company.

#### ARTICLE VI-DISSOLUTION OF COMPANY

The Company shall be dissolved on the death, bankruptcy, or dissolution of the single member owner, Matthew G. Meyer.

# ARTICLE VII - MANAGEMENT

The Company shall be managed by the single member manager/owner. The name and address of the manager of the Company is:

Matthew G. Meyer 219 Lalla Lane Apopka, FL 32712

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed thi Articles of Organization at Orlando, Florida, on this <u>8th</u> day of <u>April.</u> 2003. I affirm under penalty of perjury that all facts stated herein are true.  Matthew G. Meyer	DIVISION -8 PH 12:	SECRETAR CORPORT
Sworn to and subscribed before me this8th day ofApril, 2003 by Matthew G. Meyer, who is _X_personally known to me or who produced the following identification:	2:51	ATENS

NOTARY PUBLIC
State of Florida at Large
Commission expires:

DAHLIA DIANE RUTHERFORD Commission # DD0100726

Expires 4/7/2006 Bonded through Florida Notary Assn., Inc.