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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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LAW OFFICES OF

#### HARRY J. Ross

8100 GLADES ROAD SUITE 211

BOCA RATON, FL 33434

(561) 482-2400 FAX: (561) 482-2602 HJROSSLAWOFFICE@aol.com

HARRY J. ROSS ADMITTED IN FLORIDA & D.C.

August 27, 2003

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

Re: Advanced Window Tinting, L.C.

Gentlemen:

Enclosed herewith are the following items:

- 1. Articles of Organization;
- 2. Affidavit of Membership and Contributions;
- 3. Acceptance of Registered Agent;
- 4. Transmittal Letter; and
- 5. \$130.00 check payable to the Florida Department of State.

Please process the Articles of Organization and forward your letter acknowledgment to my office along with the Certificate of Status.

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Yours truly,

HARRY J. ROSS

HJR:bs

Encls.

cc: Client

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LAW OFFICES OF

#### HARRY J. Ross

6100 GLADES ROAD

Suite 211 Booa RATON, FL 33434 (561) 482-2400 FAX: (561) 482-2602 HJROSSLAWOFFICE@aol.com

September 4, 2003

HARRY J. ROSS

ADMITTED IN

FLORIDA & D.C.

### YIA FEDERAL EXPRESS AIRBILL NO: 8427 2126 6830

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 Attn: Diane Cushing

Re: Advance Window Tinting, L.C.

Dear Ms. Cushing:

Confirming our telephone conversation on September 4, 2003 regarding the filing of the Articles of Organization of Advance Window Tinting, L.C. enclosed is the original Articles and the Acceptance of Registered Agent.

As we discussed, the check in the amount of \$130.00 payable to the Florida Department of State which is in your possession shall be used for the filing fee for this new LC.

Should you have any questions regarding the foregoing, please contact the undersigned at the phone number set forth on my letterhead. It is anticipated that you will be able to have the Articles of Organization filed and placed on the internet service for checking on September 5, 2003.

Yours truly,

HARRY J. ROSS

HJR:bs Encl.

cc: Client



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 4, 2003

HARRY J. ROSS, ESQ. LAW OFFICE OF HARRY J. ROSS 6100 GLADES ROAD, STE 211 BOCA RATON, FL 33434

SUBJECT: ADVANCED WINDOW TINTING, L.C.

Ref. Number: W03000025214

We have received your document for ADVANCED WINDOW TINTING, L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

In Article V you state set forth in Exhibit "A". There was no Exhibit "A" attached. If the Affidavit of Membership is consider the Exhibit "A" you will need to delete that wording from Article V.

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 Document Specialist

Letter Number: 703A00049331

# ARTICLES OF ORGANIZATION OF ADVANCE WINDOW TINTING, L.C.

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.

#### ARTICLÉ I -- NAME

The name of the limited liability company shall be ADVANCE WINDOW TINTING, L.C. ("Company").

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 21247 Hazelwood Lane, Boca Raton, FL 33428.

#### **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 earlier dissolved as provided in these articles of organization.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is The Law Office of Harry J. Ross, Harry J. Ross, Esq., 6100 Glades Road, Ste. 211, Boca Raton, FL 33434.

#### ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property.

#### ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

#### ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

#### ARTICLE IX -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are

NAME	ADDRESS	
Michael G. Kunken	21247 Hazelwood Lane Boca Raton, FL 33428	DIVIO
IN WITNESS WHEREOF, the un of organization at Boca Raton., Florida, on	ndersigned organizer has made and subscribed these are this 27day of August, 2003.	ticles
	Michael G. Kunken	- STATI
		SNO

STATE OF FLORIDA COUNTY OF PALM BEACH

Sworn to (or affirmed) and subscribed before me this 27 day of August, 2003, by Michael G. Kunken, who is personally known to me.

BETH L. SCOTT, NOTARY PUBLIC STATE OF FLORIDA, AT LARGE

Commission No. DD088095 My Commission Expires: 1/31/06

(SEAL)

OFFICIAL NOTARYSEAL
BETH L SCOTT
TOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD088095
MY COMMISSION EXP. JAN. 31,2006

## ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of Advance Window Tinting, L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

Harry J. Ross, Esq. Register Agent for

Advance Window Tinting, L.C.

03 SFP - S PH 1:00