# Division of Corporations Corporations Corporations Corporations Corporations Corporations Corporations Corporations Corporations Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# LIMITED LIABILITY COMPANY

## ITALIAN WINDOWS, LLC.

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Estimated Charge	\$155.00

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## ARTICLES OF ORGANIZATION OF ITALIAN WINDOWS, L.L.C.

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

#### ARTICLE 1-NAME

The name of the limited liability company shall be ITALIAN WINDOWS, LLC.

#### ARTICLE 2 - ADDRESS

The principal place of business of the Company in Florida shall be 11500 nw 60 Terrace # 375, Mismi, Florida, 33178 and the mailing address shall be the same.

#### ARTICLE 3 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE 4 - DURATION

Subject to the provisions of Article 10, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is carlier dissolved as provided in these Articles of Organization.

#### ARTICLE 5 - PURPOSE AND POWER

The general purpose for which the Company is organized is to engage in the business of wholesale and retail of windows, windows frame and accessories, etc. and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is 11500 arv 60 Terrace # 375, Miami, Florida, 33178. The name and address of the registered agent of this Company is Sandra Obregon; 11500 arv 60 Terrace # 375, Miami, Florida, 33178.

#### ARTICLE 7 - CAPITAL AND ADDITIONAL CAPITAL CONTRIBUTIONS

The actual amount of each coordinated by the member(s) as of formation of the Company is \$ 1,000. Thereafter each member shall make additional capital contributions to the

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Company only upon the unanimous consent of all the member(s) and pursuant to Florida. Statute Section 508.412.

#### ARTICLES-MANAGEMENT

The Managers of the Company shall be:

Operating Manager:

Sandra Obregon Claudio Buzi

Vice Operating Manager:

Whose addresses shall be the same as the mailing address of the Company.

#### ARTICLE 3 - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member (s). A member may transfer his o her interest in the Company as set forth in the regulations of the Company, but the transferce 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 member(s) 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 10 - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankropmy, or dissolution of a member or manager, or upon 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 is at least one remaining member.

#### ARTICLE 11 - MANAGEMENT

The Company shall be managed by the member(s) in accordance with regulations adopted by the member(s) 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 name and address of the member(s) of Company see:

Sandra Obregon 11500 gw 60 Terrace # 375 Miami, Plorida, 33178.

Claudio Buzi 11500 nw 60 Terrace # 375 Miami, Florida. 33178,

IN WITNESS WHEREOF, The undersigned, an authorized representative of the

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member(s), has made and subscribed these Articles of Organization at Mismi Florida, for the foregoing uses and purposes, this October 1, 2003.

Saraha Officeron

Claudio Buzi, Marabas

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Sandra Obregon, having a residence identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registrand Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Sandra Obrago Signature

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