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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : ARLENE F. AUSTIN, P.A.

Account Number: I2000000066 Phone : (239)514-8211 Fax Number . : (239)514-4618

# LIMITED LIABILITY COMPANY

Amundson All Surface Repair & Recolor, LLC

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# ARTICLES OF ORGANIZATION OF

# AMUNDSON ALL SURFACE REPAIR & RECOLOR, LLC

# A LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

# ARTICLE I - Name & Address

The name of the Limited Liability Company is: AMUNDSON ALL SURFACE REPAIR & RECOLOR, LLC.

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

1287 Illinois Drive Naples, FL 34103 EFFECTIVE DATE

## ARTICLE-II - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

## ARTICLE III --- Purpose:

The purpose for the Limited Liability Company shall be to operate a bath tub and counte top installation business and to engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

#### ARTICLE IV — Management:

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Michael D. Amundson P.O. Box 7761 Naples, FL 34101

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#### ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be by consent of a majority of the members.

### ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be by consent of a majority of the members.

#### ARTICLE VII - Effective Date

The term of this company shall be effective on November 20, 2003.

# ARTICLE VIII - Resident Agent

The name of the initial registered agent and the Florida street address of the registered agent and office shall be:

Arlene F. Austin 5811 Pelican Bay Blvd., Suite 201 Naples, FL 34108

IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization and acknowledged them to be his free act on this 20th day of November, 2003.

Michael D. Amundson, Member

State of Florida County of Collier

On November 20, 2003, Michael D. Amundson, who is personally known to me [ ], or produced a Florida driver's license as identification [ XX ], personally appeared before me at the time of notarization, and acknowledged signing these Articles of Organization of Amundson All Surface

Repair & Regolor, DLC, a Florida Limited Liability Company.

Notary Public: Arlene F. Austin

Commission Expiration Date & Commission Number:

(SEAL)



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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

# AMUNDSON ALL SURFACE REPAIR & RECOLOR, LLC

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

> Arlene F. Austin 5811 Pelican Bay Blvd., Suite 201 Naples, FL 34108

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.

Arlene F. Austin Registered Agent

State of Florida County of Collier

On November 20, 2003, Arlene F. Austin, designated above as the individual who shall serve as the company's initial registered agent, who is personally known to me [XX], or produced a Florida driver's license as identification, personally appeared before me at the time of notarization and acknowledged signing these Articles of Organization of AMUNDSON ALL SURF REPAIR & RECOLOR, LLC, as resident agent.

Notary Public

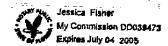
Jessica Fisher

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

Florida Driver's License Identification



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