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Attorneys & Counselors at Law, Mediators & Arbitrators

David Paul Montgomery, Esq. 2103 Manatee A

Elizabeth A. Walch, Esq. Bradenton, Flo

2103 Manatee Avenue West Bradenton, Florida 34205 Voice: (941) 748-8470 Facsimile: (941) 747-6804

November 19, 2003

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

11-18-03

RE: Transmittal Letter for Florida Limited Liability Company, Sun State Roofing & Repair, L.L.C.

Dear Sir or Madam,

Enclosed please find an original and one copy of the Articles of Organization, the \$125 filing fees for the filing of the Articles of Organization (\$100 filing fee plus \$25 for the designation of registered agent).

Please return all correspondence to:

Winston F. Tilley, Jr. Sun State Roofing & Repair, L.L.C. 217 47th St. N.W. Bradenton, FL 34209

For further information concerning this matter please call:

Winston F. Tilley, Jr. at (941) 228-0840

Thank you for your consideration. If you have any questions, please do not hesitate to contact my office at (941) 748-8470.

Sincerely,

David Paul Montgomery, Esquire

ARTICLES OF ORGANIZATION of

Sun State Roofing & Repair, L.L.C.

Winston F. Tilley, Jr., the undersigned, does hereby establish for the purpose of becoming a Limited Liability Company, operating for profit by and under the provisions of the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges as Limited Liability Company operating for profit, and do hereby make, subscribe, acknowledge and file these Articles of Organization for the purpose of becoming such a Limited Liability Company for profit and do hereby declare, state and certify:

ARTICLE I.

The name of this Limited Liability Company shall be:

Sun State Roofing & Repair, L.L.C.

ARTICLE II.

11-18-03

The mailing address and street address of the principal office of this Limited Liability

Company is

Sun State Roofing & Repair, L.L.C. 217 47th St. N.W. Bradenton, FL 34209

ARTICLE III.

This Limited Liability Company shall be effective as of **November 38, 2003**, and shall have perpetual existence unless sooner dissolved as may be directed by law.

ARTICLE IV.

The Limited Liability Company may transact any and all lawful business for which Limited Liability Companies may be organized under the Florida Limited Liability Company Act.

ARTICLE V.

The amount of capital with which this Limited Liability Company will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI.

The street address of the initial registered office of this Limited Liability Company is 217 47th St. N.W., Bradenton, FL 34209 and the name of the initial registered agent of this Limited Liability Company at that address is Winston F. Tilley, Jr. The Board of Members may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII.

This Limited Liability Company shall have one Member initially. The number of Members of this Limited Liability Company may be increased or decreased from time to time by the by-laws of this Limited Liability Company, but which number of Members shall never be less than one.

ARTICLE VIII.

The name and post office address of the initial member of this Limited Liability Company, is:

Winston F. Tilley, Jr. 217 47th St. N.W. Bradenton, Florida 34209

ARTICLE IX.

These Articles of Organization may be amended in a manner provided therefore by the laws of the State of Florida. Each amendment to these Articles of Organization shall be proposed by one or more of the members of this Limited Liability Company. Any

questions or motion, or action of the members of this Limited Liability Company shall be decided by a majority in interest of the members entitled to vote thereon. An Operating Agreement may be promulgated, adopted, amended, changed or deleted by the members of this Limited Liability Company. The business affairs of this Limited Liability Company shall be conducted by the Members, by vote of the majority in interest of the members. This Limited Liability Company shall have and enjoy all of the rights, privileges and immunities of a Limited Liability Company operating under the laws of the State of Florida, appertaining thereto at the time of the organization hereof and any amendments thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Article of Organization on **November 18, 2003**.

Signed, sealed and delivered in the presence of:

Rebecca A. Montgomery

Winston F. Tilley, Jr.

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Winston F. Tilley, Jr., the incorporator, who produced 1400-860-56-221-0 (type) as identification, and who, upon first being duly sworn, deposed and said that Incorporator has read the foregoing Articles of Organization and that the Incorporator has executed the same as the free and voluntary act of the Incorporator.

WITNESS my hand and official seal on November 18, 2003, at Bradenton, Florida.

Notary Public Printed Name:

My Commission Expires:



Consent to Serve as Registered Agent of

Sun State Roofing & Repair, L.L.C.

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority did personally appear **Winston F. Tilley**, **Jr.**, who acknowledged before me that he consents to serve as registered agent of and is familiar with and accepts the obligations of this position as required by Chapter 608 of the Florida Statutes for the above-named Limited Liability Company at the following address:

217 47th St. N.W., Bradenton, Florida, 34209

Rebecca A. Montgomery

Winston F. Tilley, Jr.
Registered Agent

WITNESS my hand and official seal on November 18, 2003.

Witness my hand and official seal on November 18, 2003.

Notary Public
Printed Name:
My Commission Expires:

DAVID PAUL MONTGOMERY
MY COMMISSION # CC 684380
EXPIRES: July 20, 2008.
Bonded Thru Notary Public Underwitters