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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY
SCHIFFNER & KOWAL, LLC

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ARTICLES OF ORGANIZATION

OF

SCHIFFNER & KOWAL, 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 **SCHIFFNER & KOWAL, LLC** (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 6126 N.W. 120th Terrace, Coral Springs, Florida 33076.

ARTICLE III - DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The Company's existence shall be perpetual unless the Company dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the Company in the state of Florida are Peter Kowal, 6126 N.W. 120th Terrace, Coral Springs, Florida 33076.

ARTICLE V - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VI - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, 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 of the

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Deerfield Beach, Florida 33441
Telephone No.: (954) 427-2430

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members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VII - MEMBERS' RIGHT TO CONTINUE BUSINESS

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 majority vote of all the remaining members.

ARTICLE VIII - 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 power to adopt, alter, amend or repeal the regulations of this Company shall be vested in the members of the Company.

The names and addresses of the members are:

NAME	ADDRESS
Schliffner Enterprises, Inc.	6126 N.W. 120 th Terrace Coral Springs, Florida 33076
Kowal, Inc.	6126 N.W. 120 th Terrace Coral Springs, Florida 33076

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IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Deerfield Beach, Florida, on the 4th day of December 2003.


MARK SCHIFFNER

STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD)

Sworn to and subscribe before me this 4th day of December 2003, by MARK SCHIFFNER, who: ☐ is personally known to me OR ☒ who produced the following form of identification Passport VF255981


NOTARY PUBLIC

SHEILA R. PIERRE-LOUIS
Notary Public, State of Florida
My comm. exp. Nov. 14, 2008
Comm. No. DD 185268

Name:
Commission Number: DD165268
My commission expires: 11/14/04
(SEAL)


PETER KOWAL

STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD)

Sworn to and subscribe before me this 4th day of December 2003, by MARK SCHIFFNER, who: ☐ is personally known to me OR ☒ who produced the following form of identification DL K40047065-446-D


NOTARY PUBLIC

SHEILA R. PIERRE-LOUIS
Notary Public, State of Florida
My comm. exp. Nov. 14, 2008
Comm. No. DD 185268

Name:
Commission Number: DD165268
My commission expires: 11/14/04
(SEAL)

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF**

SCHIFFNER & KOWAL, LLC

Under the provisions of Section 608.415 or 608.507, Florida Statutes, **SCHIFFNER & KOWAL, LLC**, 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 **SCHIFFNER & KOWAL, LLC**
2. The name and street address of the registered agent in Florida is:

Peter Kowal
6126 N.W. 120th Terrace
Coral Springs, FL 33076

The undersigned, being the person named in the articles of organization of **SCHIFFNER & KOWAL, LLC**, 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 accepts the obligations of the position of registered agent.

By: 

Peter Kowal,
Registered Agent

Dated: December 4, 2003

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