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### CORLESS & ASSOCIATES, PLC

A LEGAL SOLUTIONS COMPANY 1904 West Cass Street Tampa, Florida 33606

Ted A. Coriess, Esq.

Anron Alfano, Esq.

Mary Catherine Lamoureux, Esq.

(813) 258-4998 Fax (813) 258-4988

January 18, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Fl. 32314

EFFECTIVE HAIE

OFFEB 20 AM 9: 46

Re:

Bay2Bay Components, LLC

Articles of Organization/Original Appointment of Agent

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Organization for Bay2Bay Components, LLC. Also enclosed you will find a check in the amount of \$125.00 which pays the filing fee of \$100.00 and the Registered Agent fee of \$25.00.

Please file and provide a "filed" copy to me, together with any information you commonly provide to new LLCs. Thank you for your attention to this matter and please call with any questions or comments.

Best regards.

Very truly yours,

Ted A. Corless, Esq.

Enclosures



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

February 4, 2004

CORLESS & ASSOCIATES, PLC 1904 WEST CASS STREET TAMPA, FL 33606

SUBJECT: BAY2BAY COMPONENTS, LLC

Ref. Number: W04000004864

EFFECTIVE DATE

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We have received your document for BAY2BAY COMPONENTS,LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on January 28, 2004. Please amend your document accordingly.

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) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 504A00007534

#### CORLESS & ASSOCIATES, PLC

A LEGAL SOLUTIONS COMPANY 1904 West Cass Street Tampa, Florida 33606

Theodore Corless, Esq. Aaron Alfano, Esq. Mary Catherine Lamoureux, Esq. Telephone: (813) 258-4998 Facsimile: (813) 258-4988

February 15, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Fl. 32314

Re: Bay2Bay Components, LLC

Reference Number W04000004864

Dear Sir/Madam:

Pursuant to your February 4, 2004 letter, enclosed please find the revised Articles of Organization for Bay2Bay Components, LLC. Please file and return the enclosed copy to our office.

Upon receipt, please call or write with any questions or comments.

Best regards.

Very truly yours,

Ted A. Corless, Esq.

TAC:cf Enclosures ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is Bay2Bay Components, LLC

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 1904 West Cass Street, Tampa, Florida 33606

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Theodore A. Corless, Esq. 1904 West Cass Street Tampa, Florida 33606

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 as provided for in Chapter 608, F.S.

Theodore A. Corless, Esq., Registered Agent

#### Article IV - Management (Cheek box if applicable.):

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

# Article V - Purpose and Members:

The purpose of the Limited Liability Company is to pecuniary profit in the State of Florida. All members of the limited liability company shall be corporations, limited liability companies, or individuals.

## Article VI - Effective Date: February 19, 2004.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Theodore A. Corless, Esq.

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