

LUY000018667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900029293979

03/10/U4--01030--001 **130.00

BK

RECEIVED
04 MAR 10 AM 10:20
LEFLO
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 MAR 10 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

FILED
04 MAR 10 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Gearhart Sheet Metal CO., LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other <u>LLC</u> |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input checked="" type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Officer
Knowledge
P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF ORGANIZATION
OF
GEARHART SHEET METAL CO., L.L.C.

04 MAR 10 PM 2:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **GEARHART SHEET METAL CO., L.L.C.**, (the "Company").

ARTICLE II
PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company shall be 901 28th Street, West Palm Beach, FL 33407.

ARTICLE III
DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the Members.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the state of Florida is Douglas D. Popolow, 901 28th Street, West Palm Beach, FL 33407.

**ARTICLE V
POWERS**

In addition to the powers authorized by the laws of the State of Florida, the Company shall have all powers set forth in the Operating Agreement adopted by the Members.

**ARTICLE VI
MEMBERS RIGHT TO CONTINUE BUSINESS**

The remaining Members may continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member on the occurrence of any other event which terminates the continued Membership of a member in accordance with the Operating Agreement adopted by the Members.

**ARTICLE VII
ADMISSION OF NEW MEMBERS**

Except as set forth in the Operating Agreement, no additional Members shall be admitted to the Company except with the written consent of the majority-in-interest of the Members of the Company and on such terms and conditions as shall be determined by the majority-in-interest of the Members. A member's interest in the Company may not be sold or otherwise transferred except with the written consent of the majority-in-interest of the Members or as otherwise set forth in the Operating Agreement of the Company.

**ARTICLE VIII
MANAGEMENT**

The Company shall be a member-managed Company, managed by two (2) managers in accordance with the Operating Agreement regulations adopted by the Members for the management of the business and affairs of the Company. The Operating Agreement 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 initial member-managers of the Company are:

DOUGLAS D. POPOLOW
901 28th Street
West Palm Beach, FL 33407

GREGORY SCOTT MARTIN
901 28th Street
West Palm Beach, FL 33407

**ARTICLE IX
AMENDMENTS**

The power to adopt, alter, amend or repeal these Articles of Organization shall be vested in the Members and shall be consistent with the Florida Limited Liability Company Act and the Operating Agreement.

**ARTICLE X
EFFECTIVE DATE AND TIME**

The effective date and time of the commencement of Company's existence shall be upon filing of these Articles of Organization.

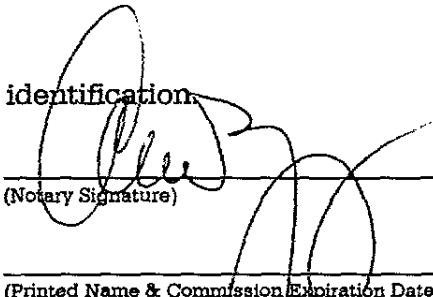
IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Wellington, Florida, on the 4th day of March, 2004.


DOUGLAS D. POPOLOW

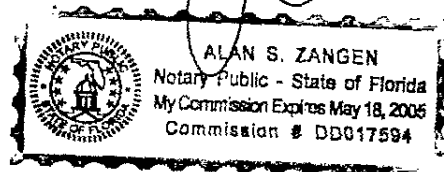
STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 4th day of March, 2004, by DOUGLAS D. POPOLOW, who

[] is personally known to me, or
[x] produced FL Driver's Lic as identification.


(Notary Signature)

(Printed Name & Commission Expiration Date)



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


Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the limited liability company is **GEARHART SHEET METAL CO., L.L.C.**
2. The name and address of the registered agent and office is:

DOUGLAS D. POPOLOW
901 28th Street
West Palm Beach, FL 33407

The undersigned, being the person named in the articles of organization of GEARHART SHEET METAL CO., , L.L.C., 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.

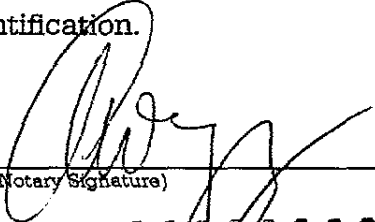
Dated this 4th day of March, 2004.


DOUGLAS D. POPOLOW
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 4th day of March, 2004, by DOUGLAS D. POPOLOW, who

[] is personally known to me, OR
[X] produced His Drivers Lic as identification.


(Notary Signature)

