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Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: I20010000247

Phone

: (305)674-3313

Fax Number

: (305) 675-2811

LIMITED LIABILITY COMPANY

American Thermofoil Products LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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Corporate Filing

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* MAY-5-2004 09:33A FROM:

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P:1/2

STY PORMAN SIL SONORATIONS ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILIT

COMPANY

In compliance with Chapter 608, F.S.

ARTICLE I: NAME

The name of the Limited Liability Company is:

American Thermofoil Products LLC

ARTICLE II: Address

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

1139 53rd Court North Mangonia Park, FL 33407

ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED

AGENT SIGNATURE

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

John D. Santarone

3546 S. Ocean Blvd #225

Palm Beach, Florida 33480

Having been named as registered agent 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.

Registered Agent's Signature

Ĕ:

ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

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P:2/2

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PAGE 2

American Thermofoll Products LLC

ARTICLE V: MEMBERS (optional)
MANAGING MEMBER:
John D. Santarone

3546 S. Ocean Blvd #225 Palm Beach , Florida 33480

MANAGING MEMBER:
Michael A. DiMedio
112 Haven Avenue
Ocean City, New Jersey 08226

O). M

Signature of a member or an authorized representative of a member

(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.)

John D. Santarone Typed or printed name of signee

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