

L04000035247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

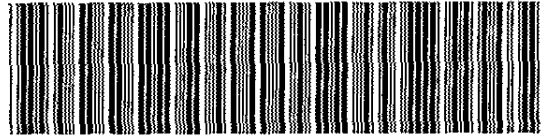
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800033562038

05/10/04--01087--023 **375.00

405/10/04

RECEIVED
04 MAY 10 PM 1:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 10 PM 1:21

John M. Baker
Requester's Name
806 W Columbus Drive, Tampa, FL 33602
Address
813 309 9988
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Carpentry Masters, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
04 MAY 10 PM 1:21

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☒ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
CARPENTRY MASTERS, LLC

The Undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. 608, does hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I : NAME

The name of the limited liability company shall be:

CARPENTRY MASTERS, LLC

Hereinafter simply referred to as the "Company".

The mailing address and the street address of the principal place of business shall be as follows:

CARPENTRY MASTERS, LLC
903 W. WARREN AVE., TAMPA, FL 33602

ARTICLE II: DURATION

The Company shall commence its existence on the date it records its Articles of Organization.

The Company's existence shall terminate not later than December 31, 2014, unless the Company is shall earlier dissolve as provided in its Articles of Organization and/or Regulations.

ARTICLE III: PURPOSE AND POWERS

The Company shall have the power to carry out its business and affairs, including without limitation all of those powers set forth in Chapter 608 of Florida Statutes.

The purpose of the Company is to perform services for Licensed Residential Contractors involved in residential construction. Some of those services would include the following: CARPENTRY under the supervision of a CERTIFIED BUILDING CONTRACTOR.

ARTICLE IV: REGISTERED AGENT AND REGISTERED OFFICE:

The Registered Office and Registered Agent are as follows:

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 10 PM 1:21

Registered Agent: MARCOS A. MARTINEZ

Registered Office: 903 W. WARREN AVE., TAMPA, FL 33602

ARTICLE V: MANAGEMENT

The Company shall be managed by a manager and the name and address of the manager are as follows:

Name: MARCOS A. MARTINEZ

Address: 903 W. WARREN AVE., TAMPA, FL 33602

ARTICLE VI: MEMBERS

The Members of the Company, with their addresses, are as follows:

Marcos A. Martinez
903 W. Warren Ave.
Tampa, FL 33602

Jorge Luis Gonzalez
2903 W. Comanche Ave.
Tampa FL 33614

Junior de la Paz
5105 El Dorado Dr
Tampa FL 33615

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 10 PM 1:21

ARTICLE VII: ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of such admissions shall be as follows:

No additional members shall be admitted to the Company without the written consent of members representing not less than fifty percent (50%) of the capital interest of the Company, and upon such terms and conditions as shall be determined by members representing not less than fifty percent (50%) of the capital interest of the Company.

A member may transfer his/its 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 Company or become a member unless the other members

representing not less than fifty percent (50%) of the Company other than the member proposing to dispose of his/its interest, approve of the proposed transfer by written consent.

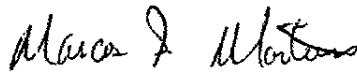
ARTICLE VIII: MEMBERS RIGHTS TO CONTINUE IN BUSINESS:

The Company shall be automatically dissolved by the death, insanity, bankruptcy, retirement, or expulsion of any member or member-manager without further action from the members.

ARTICLE IX: AMENDMENTS TO ARTICLES AND REGULATIONS

Neither the Articles of Organization for the Company, nor the Regulations of the Company, after having been once filed, and having been once approved, can be amended other than by a vote representing not less than fifty percent (50%) of the capital interest of the Company.

Signed:



MEMBER & MANAGER: MARCOS A. MARTINEZ Dated: 5/8/2004

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 10 PM 1:21

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the limited liability company is:

CARPENTRY MASTERS, LLC

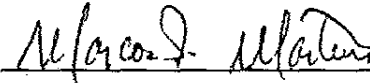
2. The name and address of the registered agent and office are:

Registered Agent: MARCOS A. MARTINEZ

Registered Office: 903 W. WARREN AVE., TAMPA, FL 33602

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.

MARCOS A. MARTINEZ:



Dated: 5/8/2004

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 10 PM 1:21