

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000177361 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: ACCOUNTING CONSULTANTS, INC.

Account Number : I20000000259

: (727) 327-1999

Fax Number

: (727)327-1995

UIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Our Specialty Sliding Glass Doors, LLC

Certificate of Status	0	
Certified Copy	0	
Page Count	05	
Estimated Charge	\$125.00	

Electronic Filing Menu

Comorate Filing

Rublic Access Help

J. BRYAN AUG 3 1 2004

https://efile.sunbiz.org/scripts/efilcovr.exe

08/30/04

FAX NO. 17273271995

ACCOUNTING CONSULTANTS

90C-30-04 WOW 05:59 PM

(((H04000177361 3)))

ARTICLES OF ORGANIZATION or

OUR SPECIALTY SLIDING GLASS DOORS, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statues Chapter 608, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization:

ARTICLE I NAME

The name of the limited liability company shall be:

OUR SPECIALTY SLIDING GLASS DOORS, LLC

ARTICLE II PRINCIPAL OFFICE

The mailing address of this limited liability company shall be:

OUR SPECIALTY SLIDING GLASS DOORS, LLC 6115 Burlington Avenue N St. Petersburg, FL 33710

ARTICLE 111 CONTRIBUTIONS TO CAPITAL

The initial capital of this Limited Liability Company shall exist of the sum of not less than \$1,000.00 contributed by its member(s) in money or property, the fair market value thereof being determined by agreement of all the members. No additional contributions will be required to be made, but may be made, by any member of this Limited Liability Company, upon unanimous approval of the members holding a majority of the interests in the Company.

1

(((H040001773613)))

AMANG CHONALOWS

P, 03

(((H04000177361 3)))

OUR SPECIALTY SLIDING GLASS DOORS, LLC continued

ALICA MESO MA SISSEE PARATION. ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carol McAtee 5401 Central Avenue St. Petersburg, FL 33710

ARTICLE V NATURE OF BUSINESS

This limited liability company may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The Limited Liability Company shall have all of the powers vested in a limited liability company organized under and existing by virtue of the laws of the State of Florida.

ARTICLE VI TERM OF EXISTENCE

The Limited Liability Company is to exist perpetually.

ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS AND TRANSFER OF MEMBERS' INTEREST

No person shall be admitted as an additional member of this Limited Liability Company, without the unanimous approval of the members holding a majority of the interests in the Company.

A member's interest in this Limited Liability shall not be transferred, whether voluntarily or involuntarily, by operation of law, by execution or levy of judgement or lien, by judgement or order of court or by any other means, without the unanimous approval of the remaining members, which they shall not be required to give. Without the unanimous approval of the remaining members, any such putative transfer of a member's interest shall not entitle the would-be transferee management of this Limited Liability Company and shall entitle the would-be transferee solely to and to be a charge upon (I) the share of income of, and (II), when, as and if declared unanimously by the remaining members, distributions, by way of profits, return of capital, or otherwise, from this Limited Liability Company, but not including any compensation paid to the would be transferor for services rendered to Limited Liability Company.

2

(((H04000177361 3)))

AUC-30-04 MON 03:00 PM ACCOUNTING CONSULTANTS

FAX NO, 17273271995

P, 04

(((H040001773613)))

OUR SPECIALTY SLIDING GLASS DOORS, LLC continued

ARTICLE VIII MEMBERS AND MANAGEMENT OF BUSINESS

The name(s) and address of the member(s) of this Limited Liability Company are:

NAME

ADDRESS

Richard D. Klosterman

6115 Burlington Avenue N St. Petersburg, FL 33710

The business of this Limited Liability Company shall be managed by a special manager. Richard D. Klosterman is hereby appointed as special manager to carry out the day to day business of this Limited Liability Company. The special manager is authorized to employ personnel to conduct the business of this Limited Liability Company. The special manager may, without the prior approval of the member(s) bind the Limited Liability company for any obligation. The Limited Liability Company is to be managed by the special manager and is, therefore, a manager-managed company.

ARTICLE IX WITHDRAWAL, RETIREMENT, DEATH, BANKRUPTCY OR **EXPULSION**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, this Limited Liability Company shall be dissolved; provided that the member(s), other than deceased, retired, resigned or expelled members, may consent to continue the business of this Limited Liability Company, or by amendment to these Articles of Organization may provide for the continued existence of this Limited Liability Company subsequent to the foregoing events, and subject to distribution to the former member, his heirs and successors of assets provided in dissolution.

3

(((H04000177361 3)))

90-30-04 WOW 03:00 PM

MALIANS SERVINGE SS

(((H040001773613)))

OUR SPECIALTY SLIDING GLASS DOORS, LLC continued



ARTICLE X AMENDMENTS

These articles may be amended from time to time by a unanimous written consent of all the member(s), and the amendment shall be filed, duly signed by all member(s) of this Limited Liability Company, with the Florida Department of State.

	of Organiza		5/30,200		
EQUIRED	SIGNATE	BAD: + F	1_4_	 	
	Kirratura of	a member of an ant	borized represent	itativa of a mambos	
	(In accordan	ice with section 608.4	08(3), Florida St	itutes, the execution	!
		ent constitutes an aff t the facts stated here		e penalties of perjur	У
				l l	
					•
		,			
		, .			·
Pari	and nece	Klastoria			
Rich	and pple	· Klasteruna		i D. Klosterman,	Membe

ARTICLES OF ORGANIZATION

4

(((H040001773613)))

(((H040001773613)))

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as the registered agent for:

OUR SPECIALTY SLIDING GLASS DOORS, LLC

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 statues 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 in Section 608 of the Florida Statutes.

Dated this 30TH day of August, 2004

Carol McAtee, CPA

(((H04000177361 3)))

Statistics of the second of th