

13 Oct 2004 9:38

A1A#CORPORATE#SERVICES

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (877) 527-3463
Fax Number : (305) 675-2811

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 OCT 13 PM 4:41

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LIMITED LIABILITY COMPANY

Double E Roofing, LLC

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

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2004

A1A CORPORATE SERVICES, INC.

SUBJECT: DOUBLE E ROOFING LLC
REF: W04000037513

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Correct the spelling of the city, PEMBROKE PINES throughout the document. Also, correct the name of the Registered Agent to DOUGLAS ELLERMAN who is the person signing. The company can't serve as it's own Registered Agent. Also, correct the Typed or printed name of the signee for the Registered Agent and for the Member from DOUBLE E ROOFING to DOUGLAS ELLERMAN.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Your reinstatement was filed under the current name on file with our office. If you wish to amend your name, please contact the amendment section at (850) 487-6050.

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

]

ARTICLE I NAME

The name of the Limited Liability Company is:

Double E Roofing, LLC

ARTICLE II ADDRESS

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

2051 Northwest 81st Avenue #517

Pembroke Pines, FL 33024

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE

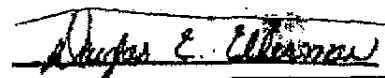
The name and the Florida street address of the registered agent are:

Douglas Ellerman

2051 Northwest 81st. Avenue#517

Pembroke Pines, FL 33024

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..



DOUGLAS ELLERMAN / Registered Agent's Signature

ARTICLE IV MANAGEMENT

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

SECRET
TALLAHASSEE FLORIDA

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PAGE 2 Double E Roofing, LLC

ARTICLE V MEMBERS (optional)

Managing Member:

Douglas Ellerman

P.O. BOX 63

St. Paul Indiana 47272

Managing Member:

Patrick Adkins

P.O. BOX 1063

Noblesville Indiana 46061

Douglas E. Ellerman

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.

DOUGLAS ELLERMAN

Typed or printed name of signee

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