

Division of Corporations

Página 1 de 1

L05000003043

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.

(((H05000005994 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 : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247

Phone : (800) 494-3124

Fax Number : (305) 675-2811

RECEIVED
05 JAN 10 AM 7:51
DIVISION OF CORPORATION

FILED
2005 JAN 10 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

American Shower Enclosures LLC

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

L05-3043**018**

H05000005994 3

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:

AMERICAN SHOWER ENCLOSURES LLC

ARTICLE II ADDRESS

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

2840 S. E. PERU ST.
PORT ST. LUCIE, FL 34984**ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE**

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

MARTIN CAVANAUGH
2840 S.E. PERU ST
PORT ST. LUCIE, FLORIDA 34984

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 the 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..

2005 JAN 10 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



MARTIN CAVANAUGH / Registered Agent's Signature

H05000005994 3

08 Jan 2005 12:10

A1A#CORPORATE#SERVICES

3056752811

p.3

H05000005994 3

PAGE 2 AMERICAN SHOWER ENCLOSURES LLC

ARTICLE IV MANAGEMENT

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

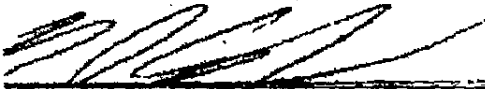
ARTICLE V

The name(s), address(es), and title(s) of the Manager(s) :

Manager: MARTIN CAVANAUGH ; 2840 S.E. PERU ST.
PORT ST. LUCIE, FLORIDA 34984

Manager: JOSEPH BERNSTEIN ; 2840 S.E. PERU ST.
PORT ST. LUCIE , FLORIDA 34984

Manager: LEA BERNSTEIN ; 2840 S.E. PERU ST.
PORT ST. LUCIE, FLORIDA 34984



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.)

MARTIN CAVANAUGH
Typed or printed name of signee

FILED
2005 JAN 10 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000005994 3