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SECRETARY OF STILLS

Crew & Crew, P.A.

ATTORNEYS AT LAW

25 Beal Parkway Northeast, Suite 210 Fort Walton Beach, Florida 32548

January 31, 2005

TELEPHONE (850) 244-0400 (888) 244-4LAW FACSIMILE (850) 244-4488 CREWLAW.COM

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

MICHAEL H. CREW

JILL W. CREW

ADMITTED IN FLORIDA, VIRGINIA, WASHINGTON DC

ADMITTED IN FLORIDA, CALIFORNIA, WASHINGTON DC

Re: Maciej Majewski Siding, LLC

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Organization for the above-referenced proposed limited liability company.

Please file this document at your earliest opportunity and provide me with a file-stamped copy of the articles and a Certificate of Status by return mail.

I enclose a check for payment of the combined fees of:

□ \$125 Filing Fee (includes ■ \$130.00 Filing Fee &

□ \$155.00

□ \$160.00 Filing Fee,

Registered Agent Fee)

Filing Fee &

Filing Fee & Certified copy

Certified Copy

Status

Certificate of Certified c

& Certificate

Additional copy of articles enclosed.

Thank you for your assistance. Please call me if you have any questions.

Sincerely,

Linda Ketter

Legal Assistant to

Jill W. Crew

Enclosures

SECRETARY OF STATE

ARTICLES OF ORGANIZATION OF MACIEJ MAJEWSKI SIDING, LLC

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

ARTICLE I - Name

The name of the Limited Liability Company is MACIEJ MAJEWSKI SIDING, LLC.

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company shall be located at 6722 Tom King Bayou, Navarre, FL 32566, Santa Rosa County, Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE III - Duration

The Limited Liability Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Limited Liability Company's existence shall be perpetual.

ARTICLE III - Registered Agent & Registered Office

The initial street address of the Limited Liability Company's registered office is: 25 Beal Parkway NE, Suite 210, Fort Walton Beach, Okaloosa County, Florida 32548. The initial registered agent for the Limited Liability Company at that address is: Crew & Crew, P.A.

ARTICLE IV - Management & Exercise of Powers

The Limited Liability Company is to be managed by its members. The names and address of the members of the company are

NAME	ADDRESS	
Maciej Majewski Roman Kozak	6722 Tom King Bayou, Navarre, Florida 32566 6722 Tom King Bayou, Navarre, Florida 32566	
	ARTICLE V - Additional Members	m

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her 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 business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

IN WITNESS WHEREOF, the undersigned original members of this Limited Liability Company executed these Articles of Organization of MACIEJ MAJEWSKI SIDING, LLC on January 31, 2005.

ROMAN KOZAK

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these articles of organization, the firm of Crew & Crew, P.A. hereby accepts the appointment as registered agent and agree to act in this capacity. The firm of Crew & Crew, P.A. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of these duties, and we are familiar with and accept the obligations of this position as registered agent as provided for in Chapter 608, F.S.

Date: January 31, 2005

Jill W. Crew Crew & Crew, P.A.

> 7035 FEB -1 P 2: 00 SECRETARY OF STATE

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Maciej Majewski
Roman Kozak

ADDRESS

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Jill W. Crew Crew & Crew, P.A.

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SECRETARY OF STATE