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SECRETARY OF THE SAME

J. MARSHALL FRY ATTORNEY AND COUNSELOR AT LAW

905 East Martin Luther King, Jr., Drive Suite 228 Tarpon Springs, Florida 34689 Telephone: (727

(727) 461-2150

(727) 939-0003

Facsimile:

(727) 939-0251

February 3, 2005

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Organization for Allstates Fire & Waterproofing Products, LLC

Ladies and Gentlemen:

Enclosed are the original and one copy of the Articles of Organization for the above business entity, the Authorization and License to use Name granted and executed by Allstates Fire & Waterproofing Products, Inc., and my check for \$160.00. Please file the Articles, issue a certified copy, and return the certified copy and your acknowledgement to me.

If you have any questions, or comments, please contact me. Thank you for your time and cooperation.

-[] au

Best regards,

L Marshall Fry

Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Allstates Fire & Waterproofing Products, LLC		
ARTICLE II - Address:		
The mailing address and street address of the	e principal office of the Limited Liability Company	
Principal Office Address:	Mailing Address:	
1900 Australian Avenue	1900 Australian Avenue	
Suite A	Suite A	
Riviera Beach, Florida 33404	Riviera Beach, Florida 33404	
Nar	in.	
905 East M.L. King Dr., Se	nita 998	
Florida street address (P.O. Box NOT acceptable)	
•	P.O. Box NOT acceptable)	
Florida street address (<u>Tarpon Springs</u> <u>City, State</u>	P.O. Box <u>NOT</u> acceptable) FLORIDA 34689	
Tarpon Springs City, State een named as registered agent and to accept s	P.O. Box NOT acceptable) FLORIDA 3 (689) e, and Zip rervice of process for the above stated limited liability	
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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows.

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	Robert DeSilva
	1900 Australian Avenue, Suite A
	Riviera Beach, FL 33-104
(Use attachment if necessary)	
NOTE: An additional article must be	added if an effective date is requested.
REQUIRED SIGNATURE: Signature of a member or an au	athorized representative of a member.
	408(3), Florida Statutes, the execution flirmation under the penalties of perjury to)
Robert DeSilva, Managing M Typed or prin	nted name of signee
parë.	1388 1788 1788 1788 1788 1788 1788 1788

Filing Fees

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

<u>AUTHORIZATION AND LICENSE TO USE NAME</u>

COMES NOW, the undersigned, as the incorporator of ALLSTATES FIRE & WATERPROOFING PRODUCTS, INC., a Florida Corporation, State of Florida Division of Corporations document number P04000144194, and hereby grants unto Robert DeSilva and the entity to be known as ALLSTATES FIRE & WATERPROOFING PRODUCTS, LLC, a Florida Limited Liability Company, an irrevocable license to use the name "ALLSTATES FIRE & WATERPROOFING PRODUCTS," and authorizes Robert DeSilva and the entity to be known as ALLSTATES FIRE & WATERPROOFING PRODUCTS, LLC, to use said name in qualifying to do business in the State of Florida, and it its day to day operation of its business.

Further, the undersigned certifies that this authorization and license has been approved unanimously by the directors and shareholders of ALLSTATES FIRE & WATERPROOFING PRODUCTS, INC.

DATED this 3rd day of February, 2005.

ALLSTATES FIRE & WATERPROOFING

J. Marshall Fry, Incorporator and

Authorized Agent

STATE OF FLORIDA **COUNTY OF PINELLAS**

BEFORE ME, the undersigned authority, personally appeared J. MARSHALL FRY, who, being personally known to me, and having been given an oath, deposes and says that he is the incorporator of ALLSTATES FIRE & WATERPROOFING PRODUCTS, INC., and that he has executed the foregoing for the purposes therein expressed.

SWORN TO and subscribed before me this 3' day of February, 2005.

Notary Public

Name & Seal:

DESPINA FARLEKAS MY COMMISSION # DE 108375 EXPIRES: June 4, 2006 1-800-3-NOTARY FL Notary Service & Bonding, Inc.