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## MULINIX OGDEN HALL ANDREWS & LUDLAM

A PROFESSIONAL LIMITED LIABILITY COMPANY

5030 OKLAHOMA TOWER 210 WEST PARK AVENUE OKLAHOMA CITY, OKLAHOMA 73102 TELEPHONE (405) 232-3800 TELECOPIER (405) 232-8999

ATTORNEYS AND COUNSELORS AT LAW www.lawokc.com

905 24TH AVENUE, NW SUITE 8-1 NORMAN, OKLAHOMA 73069 TELEPHONE (406) 329-0003

February 15, 2005

The Honorable Glenda E. Hood Florida Secretary of State Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re:

G.A.P. Roofing of Florida, L.L.C.,

Articles of Organization;

Our File No. 54.013;

Dear Ms. Secretary of State:

Enclosed are the following documents:

- Articles of Organization of G.A.P. Roofing of Florida, L.L.C.; 1.
- 2. The Certificate of Designation of Registered Agent/Registered Office; and
- 3. A check in the amount of \$125.00 made payable to the "Florida Secretary of State."

Please file the same and return the file-stamped copies to the undersigned via the selfaddressed stamped envelope. If you have any questions or need additional information, please feel free to call me at our Oklahoma City office.

Armando J. Rosell FOR THE FIRM

Glen Passmore, Jr., President, G.A.P. Roofing, Inc.

cc:

#### ARTICLES OF ORGANIZATION

OF

#### G.A.P. ROOFING OF FLORIDA, L.L.C.

#### A LIMITED LIABILITY COMPANY

### ARTICLE I NAME

The name of this limited liability company is G.A.P. Roofing of Florida, L.L.C., referred to in these Articles of Organization as the "Company." The Company is organized pursuant to the provisions of the Florida Limited Liability Company Act.

## ARTICLE II NAME AND ADDRESS OF ORGANIZER

The name and address of the organizer of the Company is:

Armando J. Rosell, Esquire Mulinix Ogden Hall Andrews & Ludlam 3030 Oklahoma Tower 210 West Park Avenue Oklahoma City, Oklahoma 73102

## ARTICLE III REGISTERED OFFICE AND AGENT

The street address and county of the Company's initial registered office and registered agent is: CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

## ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The Company's initial principal office and mailing address is located at: 4444 Hunt Street MAIP, Pryor, OK 74361.

## ARTICLE V EFFECTIVE DATE

These Articles of Organization shall be effective upon the date of filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of

Organization on the dates reflected below next to their names.

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS AFFIDAVIT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.

Dated: 2/15/05

Armando J. Rosell, Organizer

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the L	imited Liability Comp	any is:		
G.A.P. Roofing of Flor	i <b>ḍa,</b> L.L.C.			
		C.4	1 . 0**	
Z. The name and the	Florida street address o	or the registered ag	ent and office are:	
	ст	Corporation System		
<del></del>		(Name)		<del></del>
	1200 :	South Pine Island Road	<b>.</b>	
	<del>.,</del>	ress (P.O. Box NOT		<del></del>
	Plantation	FL City/State/Zip	33324	
		-		
	registered agent and to			
	e place designated in the tin this capacity. I furth			
relating to the proper c	and complete performa	nce of my duties, an	d I am familiar with	and accept the
	tion as registered agent Corporation System	as provided for in	Chapter 008, Florida	i Statutes.
Ву:				
	(Signature)			<del></del> ,
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	t			
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	\$ 5.00	Certified Copy ( Certificate of Sta	_ ,	: <b>20</b>
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