

W05000056572

(Requestor's Name)

CLYDE W. DAVIS, P. A.
Attorney at Law
20 South 5th Street
Fernandina Beach, FL 32034

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

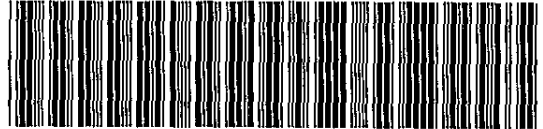
(Business Entity Name)

(Document Number)

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05/20/05--01028--001 **78.75

06/08/05--01028--016 **46.25

FILED
JUN 10 2005
FBI/DOJ
REC'D
W05-56572
[Signature]



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 26, 2005

CLYDE DAVIS
20 SOUTH FIFTH STREET
FERNANDINA BEACH, FL 32034

SUBJECT: RPM WINDOW INSTALLATION, LLC
Ref. Number: W05000026443

We have received your document for RPM WINDOW INSTALLATION, LLC and check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$46.25. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 705A00037960

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JUN 1 2005
TALLAHASSEE, FLORIDA
DEPT. OF STATE

CLYDE W. DAVIS, P.A.

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Clyde W. Davis

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May 18, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: RPM Window Installation, LLC

Ladies/Gentlemen:

Enclosed please find original and one copy of Articles of Organization for the above entity, duly executed and notarized, together with a check in the amount of \$78.75 for your filing fee.

If you have any questions, please feel free to call me directly. Thank you for your prompt attention to this matter.

Sincerely,



Clyde W. Davis

CWD/dlr
Enclosures

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JUN -7 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

RPM WINDOW INSTALLATION, LLC

The undersigned, for the purpose of forming a limited liability company under Ch. 608 of the laws of Florida, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is **RPM WINDOW INSTALLATION, LLC**. The mailing address of the principal office is: 86289 Pages Dairy Road, Yulee, Florida 32097, with a street address of the same. This shall not be construed as a limitation on the number or address of business locations.

ARTICLE II - DURATION

The Company shall have a perpetual existence, unless terminated according to the procedures set forth in the Company Regulations and Operating Agreement, or by unanimous written consent of the members.

ARTICLE III - PURPOSE

This Company is organized for the purposes of transacting any or all lawful business or purposes, subject to the provisions of Ch. 608, Florida Statutes, as the same may be amended from time to time.

ARTICLE IV - MEMBERSHIP

The existing number of members is two and the maximum number of members shall be ten, unless amended from time to time by unanimous written consent of the members. There shall be restrictions on the transfer of membership, as more fully set forth in the regulations and operating agreement.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial principal/registered office of this company shall be 20 SOUTH FIFTH STREET, FERNANDINA BEACH, FL 32034, and the initial registered agent of this company at such office shall be **CLYDE W. DAVIS**, who upon accepting this designation agrees to comply with the provisions of Section 608.415, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

The Managers from time to time may move the Registered Office to any other address within the State of Florida.

ARTICLE VI - MANAGEMENT OF THE COMPANY

This Company shall be a manager managed company operated by the two (2) initial members. Upon any increase of members, the initial members shall act as the managing members and the company shall continue as a manager managed company as provided by law. The managing members may be changed from time to time and the number of managing members may be increased or decreased from time to time by the by-laws, regulations, or operating agreement, but there shall never be less than one. The name and address of the initial members and initial managing members of the company are:

<u>NAME</u>	<u>ADDRESS</u>
Oscar V. Edwards	86289 Pages Dairy Road Yulee, FL 32097
Donald P. Edwards	86289 Pages Dairy Road Yulee, FL 32097

The persons named as managing members shall hold office for the first year of existence of the company and thereafter until their successors are elected or appointed and have qualified, whichever occurs first.

The managers are hereby authorized to make provision for reasonable compensation to members for their services as managers, and to fix the basis and conditions upon which such compensation shall be paid. Any manager of the company may also serve the company in any other capacity and receive compensation therefore in any form.

ARTICLE VII - BY-LAWS

The initial regulations and operating agreement of this company shall be adopted by the members. The regulations and operating agreement shall be adopted, altered, amended or repealed from time to time by either a majority in interest of the members and by majority vote of the managers, but the managers shall not alter, amend, or repeal any by-law or regulation adopted by the members if they specifically provide that such by-law or regulation is not subject to amendment or repeal by the managers.

ARTICLE VIII - ORGANIZER

The name and street address of the organizer of this limited liability company are:

<u>NAME</u>	<u>ADDRESS</u>
Oscar V. Edwards	86289 Pages Dairy Road Yulee, FL 32097

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CLERK OF STATE
TAMMISTE, LA.

ARTICLE IX - AMENDMENT

This Limited Liability Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the members is subject to this reservation. These Articles of Organization may be amended in the manner provided by law. Every amendment shall be approved by a majority of the managing members, proposed by them to the members and approved by a majority in interest of the members at a meeting by at least a majority of the members entitled to vote, unless all sign a written statement manifesting their intention that a certain amendment of these Articles of Organization be made.

ARTICLE X - EFFECTIVE DATE

These articles shall become effective upon filing by the Secretary of State.

IN WITNESS WHEREOF, the organizer has executed these Articles the 17th day of May, 2005.

Oscar V. Edwards
Oscar V. Edwards

STATE OF FLORIDA)
COUNTY OF NASSAU)

BEFORE ME, a Notary Public, personally appeared Oscar V. Edwards, to me known to be the person described as Organizer or who produced _____ as identification and who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to these Articles of Organization on the 17th day of May, 2005 for the purposes therein expressed.

Donna L. Rowland

NOTARY PUBLIC

Print Name:

My commission expires:



11-7 PM 2:28
SECRETARY OF STATE
TAMPA, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

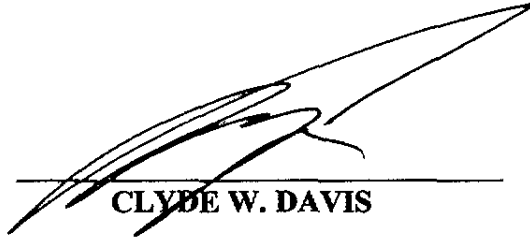
Having been named to accept service of process for **RPM WINDOW INSTALLATION, LLC**, at the place designated in the ARTICLES OF ORGANIZATION or a resolution of said organization:

REGISTERED AGENT
REGISTERED ADDRESS

CLYDE W. DAVIS
20 South 5th Street
Fernandina Beach, FL 32034

agrees to act in this capacity, and agrees to comply with the provisions of Section 608.415 relative to keeping open such office.

DATE: 5/17, 2005



CLYDE W. DAVIS

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2005 JUN -7 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FL 32310