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MICHAEL A. GENNARO

E-mail: MichaelGennaro@paveselaw.com

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4635 S. DEL PRADO BOULEVARD, CAPE CORAL, FLORIDA 33910 P.O. BOX 100088, CAPE CORAL, FLORIDA 33910 (239) 542-3148 FAX (239) 542-8953

April 4, 2006

#### VIA EXPRESS MAIL

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Organization

Armored Grout Sealing & Restoration, LLC

To Whom It May Concern:

I enclose the original and one copy of the Articles of Organization for the above-referenced limited liability company, together with a check in the amount of \$125.00, said check being allocated as follows:

\$100.00 Filing Fee

\$ 25.00 Registered Agent Fee

Please stamp and return a copy of the Articles of Organization in the envelope provided for your convenience.

Thank you for your courtesies in this regard.

Very truly yours,

Michael A. Gennaro

MAG/jlb Enclosures

## ARTICLES OF ORGANIZATION OF ARMORED GROUT SEALING & RESTORATION, LLC

The undersigned certifies that he is acting as the authorized representative for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further certifies that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

## ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be Armored Grout Sealing & Restoration, LLC, and its principal office shall be located at 4676 Fairloop Run, in the City of Lehigh Acres, County of Lee, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address shall be 4676 Fairloop Run, Lehigh Acres, Florida 33971.

## ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while

acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

#### ARTICLE III

There shall be two (2) initial members of this limited liability company, whose names, addresses and percentages of ownership are as follows:

Christopher A. Bolick		50%	r
4676 Fairloop Run			2006 7 ALI
Lehigh Acres, Florida 33971			
			FILE
Bryan D. Bolick		50%	AS -
4676 Fairloop Run			
Lehigh Acres, Florida 33971			
-			
			<b>I. L. I</b> ORIDA
	ARTICLE IV		₩ <u></u>
C			C.

### EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the

members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

#### ARTICLE V MANAGEMENT

The limited liability company shall be managed by not less than one (1) manager. The following are the names and addresses of the individuals who shall initially serve as Co-Managers of the limited liability company until the first annual meeting of the members or until their successors are elected and qualify in accordance with the regulations:

Christopher A. Bolick 4676 Fairloop Run Lehigh Acres, Florida 33971

Bryan D. Bolick 4676 Fairloop Run Lehigh Acres, Florida 33971



#### ARTICLE VI MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members, or except as specified in a separate written agreement regarding purchase and sale executed by all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

## ARTICLE VII DISTRIBUTIONS

The members shall be entitled to the net profits, as defined in the regulations, arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. The distribution of the profits wall be determined as provided in the regulations of the company. ALLED RICE

#### <u>RTICLE VIII</u> DURATION

The limited liability company shall commence on the date the Articles of Organization duly filed as required by law and shall continue in existence in perpetually, unless terminated, liquidated or dissolved, as provided in the regulations adopted by members.

## INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 4676 Fairloop Run, Lehigh Acres, County of Lee, State of Florida, and the name of the company's initial registered agent at that address is Bryan D. Bolick

The undersigned, being the authorized representative of the limited liability company, certifies that this instrument constitutes the proposed articles of Organization of Armored Grout Sealing & Restoration, LLC.

Executed by the undersigned at Lee County, Florida, on the 4 day of flori 2006.

STATE OF FLORIDA) COUNTY OF LEE

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared Bryan D. Bolick, who is personally known to me to be the person who made and subscribed to the foregoing Articles of Organization and certifies and acknowledges that he made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 4

**NOTARY SEAL** 

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OFFICIAL NOTARY SEAL ARY PUBLIC STATE OF FLORIDA COMMISSION NO. DDI 12686

STATEMENT DESIGNATING	3 REGISTERED AGENT AND OFFICE
STATE OF FLORIDA )	
COUNTY OF LEE )	ASSERTING TO THE
Liability Company Act, the limited liability	on 608.415 and 608.407(1)(d) of the Florida Limited ity company identified below submits the following and registered agent in the State of Florida.
The name of the limited liability co. L.L.C.	ompany is Armored Grout Sealing & Restoration,
Bryan D. Bolick, and the street address of o	r Armored Grout Sealing & Restoration, L.L.C. is office where the agent is located is 4676 Fairloop Run, he mailing address is 4676 Fairloop Run, Lehigh Acres,
Restoration, L.L.C. has appointed me, Bryan process for the company at the place designates as registered agent and agree to act in this company at the place designates are processed agent.	hat, as indicated above, Armored Grout Sealing & an D. Bolick, as its registered agent to accept service of ated above in this certificate. I accept this appointment apacity. I further agree to comply with the provisions plete performance of my duties, and I am familiar with a registered agent.
Dated: This 4 day of April	<u>/,</u> 2006.
	Bryan D. Bolick, Registered Agent
	acknowledged before me this day of D. Bolick, agent on behalf of Armored Grout Sealing ompany and who is personally known to me.
[Notary Seal]	Motary Public
OFFICIAL NOTARY SEAL MICHAEL A GENNARO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD112686 MY COMMISSION EXP. MAY 2,2006	Type/Print Name of Commissioned Notary Public Commission No.  My Commission Expires: