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SECRETARY OF STATE



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April 24, 2006

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Re: Baker Roofing of Florida, LLC

Dear Sir/Madam:

In connection with the formation of the referenced company, we enclose an executed original copy of the Articles of Organization, along with our check in the amount of \$155 in payment of the required fees.

Please file these articles and return an acknowledgment letter and a certified copy of the articles, at your earliest convenience.

In the event of any questions, please do not hesitate to contact the undersigned.

Your assistance in this matter is appreciated.

Sincerely yours,

NICHOLLS & CRAMPTON, P.A.

F. Timethy Nicholls

ARTICLES OF ORGANIZATION OF BAKER ROOFING OF FLORIDA, LLC

Pursuant to Chapter 608, Florida Statutes, the undersigned does hereby submit these Articles of Organization for the purpose of forming a limited liability company.

ARTICLE I NAME

The name of the Limited Liability Company is Baker Roofing of Florida, LLC.

ARTICLE II **ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company

Principal Office Address:

is:

1181 South Rogers Circle Suite 17 and 18 Boca Raton, FL 33487

Mailing Address:

1181 South Rogers Circle Suite 17 and 18 Boca Raton, FL 33487

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Randall Brian Haire 1181 South Rogers Circle Suite 17 and 18 Boca Raton, FL 33487

Having been named as registered agent and to accept service of process for the above state limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Kandell Blum Truise Randall Brian Haire

ARTICLE IV MANAGER

The name and address of the Manager is as follows:

Title:

Name and Address:

Manager

Baker Roofing Company 517 Mercury Street Raleigh, NC 27603

ARTICLE V EFFECTIVE DATE

The effective date is the date of filing.

Executed by a Member of the Limited Liability Company, this 2/2 day of April, 2006.

Baker Roofing Company

Member

y: Winenio

W. Prentiss Baker, III, President

SECRETAR COR SIATION NORTH APR 25 PH 6: 3

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the fact stated herein are true.)