

Prepared by and return to:
Sean McDonald
1800 NW 15 Avenue, Suite 115
Pompano Beach, FL 33069

L06000051739

400432333744

STATEMENT OF FACT

The undersigned hereby certify, under penalty of perjury, and notify the Florida Department of State that they wish to stipulate to the following facts with respect to McDONALD DOOR, LLC, a Florida Limited Liability Company, (the "LLC"):

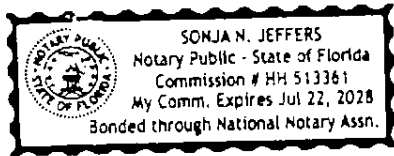
1. The Articles of Organization of the LLC were filed on May 18, 2006, and assigned document number L06000051739, copy attached.
2. Sean McDonald is a current Manager of the LLC and has been a Manager since the filing of the Articles of Organization on May 18, 2006.
3. Shannon McDonald was added as a Manager of the LLC on April 26, 2024 and remains a Manager.
4. Sean McDonald and Shannon McDonald are the only legal officers and/or managers of the LLC.
5. The 2024 Annual Report for the LLC was filed on February 5, 2024, copy attached.
6. An Amended Annual Report (the "8/12/24 Amended Report") was **FRAUDULENTLY** filed on August 12, 2024, amending the mailing address, registered agent and officers of the LLC, copy attached.
7. The 8/12/24 Amended Report was filed without the knowledge or consent of the undersigned.
8. The 8/12/24 Amended Report removed the managers from the LLC and added Desiree A. Ramos as President.
9. Desiree A. Ramos is not affiliated with the LLC in any respect, has never been associated with the LLC and is not known to the undersigned.
10. The filing of the 8/12/24 Amended Report constitutes a false, fictitious, or fraudulent statement in a matter within the jurisdiction of the Department, as described in Section 817.155, Florida Statutes.

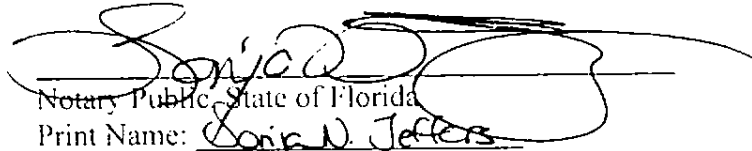
IN WITNESS WHEREOF, the undersigned have executed this Statement on this 13th day of August, 2024.

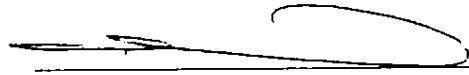

Sean McDonald

The forgoing was acknowledged and sworn before me this 13th day of August 2024, by Sean McDonald, who is personally known to me or produced _____ as identification.

(NOTARY SEAL)

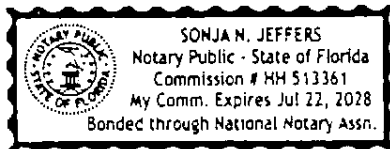


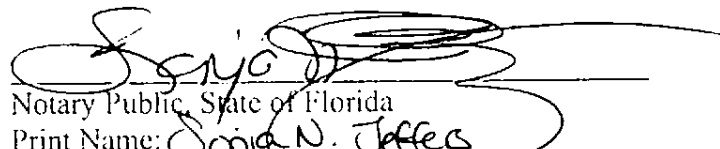

Notary Public, State of Florida
Print Name: Sonja N. Jeffers
Commission No: HH-513361
My Commission Expires: 7-22-28


Shannon McDonald

The forgoing was acknowledged and sworn before me this 13th day of August 2024, by Shannon McDonald, who is personally known to me or produced _____ as identification.

(NOTARY SEAL)




Notary Public, State of Florida
Print Name: Sonja N. Jeffers
Commission No: HH-513361
My Commission Expires: 7-22-28