



**MONTELLO & ASSOCIATES, P.A.**

777 BRICKELL AVENUE  
SUITE 1070  
MIAMI, FLORIDA 33131

Telephone: (305) 373-0300  
Facsimile: (305) 373-3739

**FILED**

2006 JUN 28 P 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 27, 2006

**VIA FEDEX**

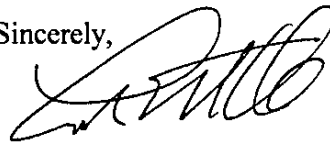
Secretary of State  
Division of Corporations  
Limited Liability Company Section  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: Rooflifters General Contracting LLC (the "Company")

Ladies and Gentlemen:

Enclosed please find two original sets of the Company's Articles of Organization along with a check for \$125.00 representing the requisite filing fee. If you have any questions, please call us.

Sincerely,



Louis R. Montello

Enclosures

ARTICLES OF ORGANIZATION  
OF  
ROOFLIFTERS GENERAL CONTRACTING LLC

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ARTICLE I

Name

The name of the limited liability company is Rooflifters General Contracting LLC (hereinafter called the "Company").

ARTICLE II

Duration

The existence of the Company shall be perpetual.

ARTICLE III

Principal Office

The mailing address and the street address of the principal office of the Company is 777 Brickell Avenue, Suite 1070, Miami, Florida 33131.

ARTICLE IV

Initial Registered Office and Registered Agent

The street address of the Company's initial registered office in the State of Florida is 777 Brickell Avenue, Suite 1070, City of Miami, County of Miami-Dade, and the name of its initial registered agent at such office is Louis R. Montello.

ARTICLE V

Restrictions on Membership and  
Right to Continue After Withdrawal of a Member

Members shall have the right to admit new members by the consent of the members owning a majority of the interests in the Company. Contributions required of new members shall be determined as of the time of admission to the Company. A member's interest in the Company may not be sold or otherwise transferred except with the consent of the members owning a majority of the interests in the Company. Upon the occurrence of any event that terminates the continued membership of a member in the Company, the remaining members shall have the right to continue the business upon consent of the members owning a majority of the interests in the Company.

**ARTICLE VI**  
**Management**

The Company is to be managed by managers, who shall serve as managers until the first annual meeting of members or until their successors are elected and qualified. The Company's initial manager and his addresses is:

Marty Shiff  
777 Brickell Avenue, Suite 1070  
Miami, Florida 33131

**ARTICLE VII**  
**Indemnification**

The Company shall indemnify and shall advance expenses on behalf of its members and managers to the fullest extent not prohibited by any law in existence either now or hereafter.

The undersigned, being one of the original members of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of Rooflifters General Contracting LLC.

Executed by the undersigned at Miami, Florida, this 27<sup>th</sup> day of June, 2006.

ROOFLIFTERS GENERAL CONTRACTING LLC

By: 

Louis R. Montello, As Authorized  
Representative

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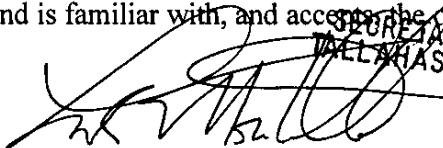
**ACCEPTANCE BY REGISTERED AGENT**

**FILED**

The undersigned, having been named the Registered Agent of Rooflifters General Contracting LLC, hereby accepts such designation and is familiar with, and accepts the obligations of such position.

2006 JUN 28 P 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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Louis R. Montello,  
Registered Agent

June 27, 2006