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OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other	
	Examiner's Initials	

# ARTICLES OF ORGANIZATION

OF

### ALPHA INTERNATIONAL ROOF TILE, LLC.



These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 19th of July, 2006.

# ARTICLE I

Name: The name of the limited liability company is:

# ALPHA INTERNATIONAL ROOF TILE, LLC.

#### ARTICLE II

<u>Duration</u>: The company shall have a duration of ninety nine (99) years from the date hereof, unless earlier terminated in accordance with Florida Statutes Chapter 608.

#### ARTICLE III

Address: The address of the company principal office and mailing address shall be:

3890 West Flagler St. Miami, Florida 33134

# ARTICLE IV

Register Agent and Address: The name and address of the initial register agent is:

Miguel Andux 3890 West Flagler St. Miami, Florida 33134

#### ARTICLE V

New Members: The members may admit new members upon agreement of the members upon terms determined hereafter by the members.

#### ARTICLE VI

<u>Continuation</u>: Upon occurrence of an event listed in Florida Statute 608.407 (1)(f), the then existing and/or non-bankrupt members may continue the business of the company, if all agree to do so.

#### ARTICLE VII

<u>Management</u>: The company shall be managed by its designated managers until the first annual meeting of the members or until a successor is elected and qualifies. The designated managers name and address is as follows:

Operating Manager	Miguel Andux	3890 West Flagler St., Miami, FL. 33134
Vice Operating Manager	Roque Serrano	3890 West Flagler St., Miami, FL. 33134
Secretary	Roque Serrano	3890 West Flagler St., Miami, FL. 33134
Treasurer	Miguel Andux	3890 West Flagler St., Miami, FL. 33134

#### ARTICLE VIII

**Powers**: This company shall have the powers listed in Florida Statute 608.404.

#### ARTICLE IX

<u>Transferability</u>: No member may transfer his, her or its interest in the company without the consent of the other members.

#### ARTICLE X

<u>Regulations</u>: The members shall have the power to adopt, alter, amend or repeal regulations of the company containing provisions for the regulations and management of the affairs of the company.

# ARTICLE XI

<u>Arbitration:</u> Dispute among members shall be settled by arbitration in Miami, Florida, pursuant to the rules and procedures of the American Arbitration Association.

The undersigned, being the initial subscriber of these Articles of Organization, for the purpose of forming a limited liability company, do make, subscribe, acknowledge, and file these Articles of Organization hereby declaring and certifying that the articles herein stated are correct.

MIGUEL ANDUX - MEMBER

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

# ALPHA INTERNATIONAL ROOF TILE, LLC.

2. The name and address of the registered agent and office is:

MIGUEL ANDUX 3890 WEST FLAGLER STREET MIAMI, FL. 33134

Having been named as registered agent and to accept services of process for the above stated 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.

Dated as of this 19th day of July, 2006.

Signed by:

EGISTERED A GENT