# LUUUUU 359

# Florida Department of State Division of Corporations

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August 23, 2006

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FLORIDA DEPARTMENT OF STATE Division of Corporations

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FRANCIS K CASTORO, P.A.

SUBJECT: ADVANCED GLASS BY DESIGN, LLC

REF: W06000036996

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PAGE2 No. 4)41 F. |

# FRANCIS X. CASTORO, P.A. 6555 POWRLINE ROAD, SUITE 301 FORT LAUDERDALE, FLORIDA 33309 TELEPHONE: 954-922-0505 TELECOPIER: 954-491-5720

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August 18, 2006

Attn: ELECTRONIC FILING / FACSIMILE SECTION FLORIDA DEPARTMENT OF STATE P. O. Box 6327
Tallahassee, Florida 32314

FAX NUMBER:

: PAGE SENT: 3

RE: FORMATION OF LIMITED LIABILITY COMPANY

ACCOUNT NUMBER:

120020000153

COMPANY:

ADVANCED GLASS BY DESIGN, LLC

ECHETARY OF STATE

Dear Ms. Secretary:

Please find transmitted the following:

- A. ARTICLES OF ORGANIZATION
- B. DESIGNATION OF REGISTERED AGENT

BILLING: Please charge the Filing Fee to the above-noted Account.

After filing, please forward the CERTIFICATE representing the filing of the above LLC TO:

PRANCIS X. CASTORO, EMQ. PRANCIS X. CASTORO, P.A. 6555 POWRLINE ROAD, SUITE 301 FORT LAUDERDALE, FLORIDA 33309

If you have any comments or questions, please do not hesitate to contact my office.

Sincerely,

Frank Castoro FXC/jg encls.

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## ARTICLES OF ORGANIZATION FOR ADVANCED GLASS BY DESIGN, LLC

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# ARTICLE I - NAME

The name of the Limited Liability Company is: ADVANCED GLASS BY DESIGN, LLC, a Florida Limited Liability Company.

#### ARTICLE II - ADDRESS

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

1020 NE PINE ISLAND ROAD, UNIT 302 CAPE CORAL, FLORIDA 33909

## ARTICLE III - EFFECTIVE DATE / DURATION

The Effective Date of this filing is: AUGUST 18, 2006, period of duration for the Limited Liability Company shall PERPETUAL.

# ARTICLE IV - MEGBERSHIP

The Limited Liability Company is comprised of the following Members:

MAURICIO LOPEZ MICHABL CUNNINGMEAN MATTHEN STEWART

#### ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the existing Members to admit additional Members and the terms and conditions of the admissions shall be only upon the express unanimous approval of the existing Members.

#### ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by the following Member as the Managing Member whose name and address is as follows:

MAURICIO LOPEZ

1020 ME PINE ISLAND ROAD, UNIT 302 CAPE CORAL, FLORIDA 33909

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ACKNOWLEDGED:

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BY: MAURICYO LOPEZ

Signature of a Member as an authorized representative of a Membership

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

## 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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the Limited Liability Company is: ADVANCED GLASS BY DESIGN, LLC.
- 2. The name and address of the Registered Agent and office is:

1020 ME PINE ISLAND ROAD, UNIT 302 CAPE CORAL, FLORIDA 33909

Having been named as registered agent and to accept service 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.

BY: MAURICIO LOPEZ

DATE: AUGUST 18, 2006

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