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#### **COVER LETTER**

Registration Section
Division of Corporations

TO:

SUBJECT: CHAMPION SHUTTER S	SYSTEMS LL
(Name of Limited Liability Company	y)
Dear Sir or Madam:	
The enclosed Articles of Correction and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
HOWARD D. LEAN CEO (Name of Person)	
CHAMPION SHUTTER SYSTEMS L	ic in
1702 MC GREGOR PARK CIR.	· · · · · · · · · · · · · · · · · · ·
FT, MYERS FL. 33908 (City/State and Zip Code)	
For further information concerning this matter, please call:	
HOWARD D. LEAN at (239) (Area Code & Day	L45-8070 time Telephone Number)
Registration SectionRegDivision of CorporationsDiviClifton BuildingP.O.	ILING ADDRESS: istration Section ision of Corporations Box 6327 ahassee, Florida 32314
Enclosed is a check for the following amount:	
\$25 Filing Fee \$\text{Certificate of Status} \tag{ \text{Certified Copy} \text{ Certified Copy} \tag{ \text{Certified Copy} \text{ Certified Copy} \text{ Certified Copy} \text{ Certified Copy}	\$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

## ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST:	The name of the limited liability company is:  Champion Shuffer Systems, LC	
SECON		and the state of t
(СНЕ	CK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT	
in	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: REMOUE MICHAEL.T. SCEO AND REPLACE WITH HOUDAND DILEAN.CEO.	
P.	LEASE ADD JEFFREY T PAWUL 8261 VILLAGE GOG	ECIR
F	T MYERS FL. 33919 AS U.OP. MCR.	a arm qual
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Q	<u>)R</u>	*** ***
	Vas defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:	SECRETARY SIGNETARY DIVISION OF CO
<del></del>	<u> </u>	7895 985
		AFFE SEES
Dated: _	9/21/ ,2006.	
	Haward D. Lean CEO	· ·
	Signature of a member or authorized representative of a member	e su vidi v
	HOWALD D. LEAN CEO Typed or printed name of signee	
	Filing Fee: \$25.00 Certified Copy: \$30.00 (options)	

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#### **ARTICLES OF ORGANIZATION**

#### OF

#### CHAMPION SHUTTER SYSTEMS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE 1 - NAME

The name of the limited liability company shall be CHAMPION SHUTTER SYSTEMS, LLC, ("Company").

#### ARTICLE 2 - ADDRESS

The principal place of business of the Company in Florida shall be 173 Partridge Street, Lehigh Acres, Florida 33936 and the mailing address shall be the same.

#### ARTICLE 3 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 4 - DURATION**

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### ARTICLE 5 - PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in the business of distribution and sales of hurricane products and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.



CHAMPION SHUTTER SYSTEMS, LLC Page 2

#### ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is Spiegel & Utrera, P.A., at 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Company is Spiegel & Utrera, P.A., 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145.

#### ARTICLE 7 - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### **ARTICLE 8 - TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

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CHAMPION SHUTTER SYSTEMS, LLC

#### ARTICLE 9 - MANAGEMENT

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

Operating Manager:

Michael T. Higgs

Vice-Operating Manager: Howard D. Lean

Secretary:

Howard D. Lean

Treasurer:

Michael T. Higgs

whose addresses shall be the same as the principal office of the Company.





IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purposes, this 14th Jon of September 2006.

Elaid Sanchez, Authorized Representative of the Members

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Spiegel & Utrera, P.A.

Natalia Utrera, Vice President

CRETARY OF STATE US CORPORATIONS

