Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (85C)205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I2
Phone : (8

: I20010000247 : (800)494-3124

Fax Number

(305)675-2811

: (305)6

FLORIDA/FOREIGN LIMITED LIABILITY CO.

RECEIVED
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ECRETARY OF STATE
ALLAHASSEE, FLORIDA

Island Group Roofing LLC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

In compliance with Chapter 608,F.S.

ARTICLE I NAME

The name of the Limited Liability Company is: ISLAND GROUP ROOFING LLC

ARTICLE II ADDRESS

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

1418 COLLINS AVENUE SUITE 201

MIAMI BEACH FLORIDA 33139

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

The name and the Florida street address of the registered agent are:

WILFRED C. VALDES

1418 COLLINS AVENUE SUITE 201

MIAMI BEACH FLORIDA 33139

Having been named as registered agent 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 as provided for in Chapter 608, F.S.

WILFRED C. VALDES / Registered Agent's Signature

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

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Jun 18 2007 12:05PM AIA CORPORATE SERVICES

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ISLAND GROUP ROOFING LLC

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ARTICLE V MEMBERS (optional)

MANAGING MEMBER:
WILFRED C. VALDES
1418 COLLINS AVENUE SUITE 201
MIAMI BEACH FLORIDA 33139

MANAGING MEMBER:
JUAN CARLOS GONZALES
1418 COLLINS AVENUE SUITE 201
MIAMI BEACH FLORIDA 33139

Signature of a member or an authorized representative of a member of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

WILFRED C. VALDES

Typed or printed name of signee