

## Florida Department of State

Division of Corporations  
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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : THOMAS M. CLARK, P.A.

Account Number : 072100000445

Phone : (954)776-3800

Fax Number : (954)776-3825

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TALLAHASSEE, FLORIDA

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.****RELIANCE WINDOW SYSTEMS, LLC**

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**-ARTICLES OF ORGANIZATION  
OF  
RELIANCE WINDOW SYSTEMS, LLC**

**ARTICLE ONE**

The name of this limited liability company shall be **RELIANCE WINDOW SYSTEMS, LLC**.

**ARTICLE TWO**

The period of duration shall be perpetual.

**ARTICLE THREE**

This limited liability company is organized for the purpose of transacting any or all legal business.

**ARTICLE FOUR**

The street address of the principal office of this limited liability company shall be 2400 East Commercial Boulevard, Suite 820, Fort Lauderdale, Florida 33308. The initial registered agent shall be Thomas M. Clark, 2400 East Commercial Boulevard, Suite 820, Fort Lauderdale, Florida 33308.

**ARTICLE FIVE**

This limited liability company has at least one member and the total amount of cash contribution required shall be \$100.00. There shall be no property other than cash contributed.

**ARTICLE SIX**

There shall be no additional contributions required by the member.

**ARTICLE SEVEN**

There shall be no additional members of this limited liability company, except as provided by Amendment to these Articles of Organization.

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## ARTICLE EIGHT

The remaining members, if any, of this limited liability company shall have the right to continue the business of this limited liability company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company.

## ARTICLE NINE

This limited liability company shall not be managed by a manager or managers, but shall be operated by the member of the limited liability company. The name and address of the member of this limited liability company is as follows:

Thomas M. Clark  
2400 E. Commercial Blvd., Suite #820  
Fort Lauderdale, FL 33308

## ARTICLE TEN

The member of this limited liability company shall own an undivided one hundred percent (100%) interest therein and the member shall contribute one hundred percent (100%) of the cash contribution set forth hereinabove.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization on the 16<sup>th</sup> day of August, 2007

  
THOMAS M. CLARK

STATE OF FLORIDA}  
COUNTY OF BROWARD}

BEFORE ME, personally appeared Thomas M. Clark, to me well known and known to me to be the person described in, and who acknowledged to and before me that he executed said document for the purposes therein expressed.

WITNESS my hand and official seal this 16<sup>th</sup> day of August, 2007

  
NOTARY PUBLIC

My Commission Expires:  
(Notarial Seal)

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Diane V. Hallaran  
Commission # DD347126  
Expires: SEP. 11, 2008  
Bonded thru  
Atlantic Bonding Co., Inc.

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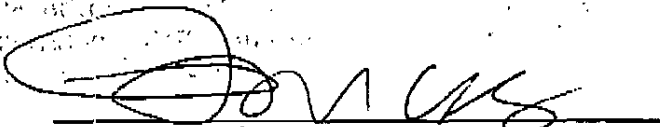
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST THAT **RELIANCE WINDOW SYSTEMS, LLC**, DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA,  
HAS NAMED **THOMAS M. CLARK**, AT 2400 EAST COMMERCIAL BOULEVARD,  
SUITE 820, FORT LAUDERDALE, FLORIDA 33308 AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:



THOMAS M. CLARK  
TITLE: MEMBER

DATE: August 16 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

  
THOMAS M. CLARK, REGISTERED AGENT

DATE: August 16 2007

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