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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

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### RELIANCE WINDOW SYSTEMS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

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**AMENDED AND RESTATED 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 E. Commercial Blvd., 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 shall have two (2) classes of members, the Manager Member and the Capital Members. The total amount of cash contribution required from the Capital Members shall be \$100.00. There shall be no cash contribution required from the Manager Member.

**ARTICLE SIX**

There shall be no additional contributions required by the members.

**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 Manager Member of the limited liability company.

IN WITNESS WHEREOF, the undersigned authorized representative of the member has executed these Articles of Organization on the 26<sup>th</sup> day of September, 2007

  
THOMAS M. CLARK

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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: AUTHORIZED REPRESENTATIVE  
OF MEMBER

DATE: September 26, 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: September 26 2007

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