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SECRETARY OF STATE

August 23, 2007

**Registration Section Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314 (850) 245-6051

Please see the attached ARTICLES OF ORGANIZATION for FLORIDA ROOFING GROUP, LLC.

DAVID CLENDENEN 1022 NW 54 STREET, MIAMI, FL 33127

305-756-7756

### ARTICLES OF ORGANIZATION

**OF** 

#### FLORIDA ROOFING GROUP, LLC.

#### ARTICLE I NAME

The name of this Limited Liability Company is <u>FLORIDA ROOFING GROUP</u>, <u>LLC</u>. (hereafter referred to as the "Company").

## ARTICLE II ADDRESS

The principal place of business/mailing address is 1022 NW 54 STREET, MIAMI, FL 33127 or such other place as the Manager(s) determine from time to time. The mailing address shall be the same as the principal office address.

## ARTICLE IV REGISTERED OFFICE AND AGENT

The address of the registered office of the Company in the State of Florida is 1022 NW 54 STREET, MIAMI, FL 33127. The name of the registered agent at such address is DAVID CLENDENEN.

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature – DAVID CLENDENEN

ARTICLE IV
MANAGEMENT

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

Authorized Representative of Member - DAVID CLENDENEN

## ARTICLE V COMPANY PURPOSES, POWERS AND RIGHTS

- 1. The nature of the business to be conducted or promoted and the purposes of the Company are to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (the "Act").
- 2. In furtherance of its corporate purposes, the Company shall have all of the general and specific powers and rights granted to and conferred on a limited liability company by the Act.

#### ARTICLE VI AMENDMENT

The members shall have the right to amend, alter, change or repeal any provision contained in these Articles of Organization, in the manner now or hereafter prescribed by statute, and all rights conferred upon the Members herein are granted subject to this reservation.