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## VIA FEDERAL EXPRESS (Tracking No. 7992 3574 6028)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re:

Industrial Window of Florida, LLC

Industrial Window - Gen

File # 418.001

Dear Sir/Madam:

Enclosed please find the Articles of Organization, along with a copy thereof, for the above-referenced entity. Kindly file the articles appropriately, and return a certified copy and a certificate of status to the undersigned. Our check number 7310 in the amount of \$160.00 is enclosed for the fees associated therewith.

Thank you for your attention to this matter.

Very truly yours

Michael R. Wood

Enc.

cc: Industrial Window (via email only)

EC II AH

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE 1:

The name of the Limited Liability Company is: Industrial Window of Florida, LLC

#### ARTICLE 2:

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

Principal Office Address:

Mailing Address:

515 North State Road Briarcliff Manor, New York 10510 515 North State Road Briarcliff Manor, New York 10510

#### **ARTICLE 3:**

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

Richard W. DePalo 451 Lakeview Drive, Unit 1 Weston, Florida 33326

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 position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

DEC 11 AMII

#### **ARTICLE 4:**

The name and address of each Manager or Managing Member is as follows:

Member

Raymond J. Beninato 515 North State Road Briarcliff Manor, New York 10510

Member

Michael Vicario 515 North State Road Briarcliff Manor, New York 10510

Member

Michael L. Meyers 12 Autumn Ridge Court Katonah, New York 10536

Member

Richard W. DePalo 451 Lakeview Drive, Unit 1 Weston, Florida 33326

#### **ARTICLE 5:**

The effective date is the date of filing hereof.

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.

By: Richard W. DePalo