

L08000023229

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000057273 3)))



H08000057273ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

Effective Date 03/01/08

From:

Account Name : J.D. SUMTER & ASSOCIATES, INC.
Account Number : 110232002057
Phone : (352) 307-4366
Fax Number : (352) 347-4480

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Glass Concepts & Design, LLC

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$130.00

RECEIVED

08 MAR -5 AM 6:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR -5 AM 8:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

MAR - 6 2008

<https://efile.sunbiz.org/scripts/efilcovr.exe>

3/4/2008

(((H08000057273 3)))

Please note that this newly filed LLC is taking the name of an existing corporation BY AGREEMENT.

See letter immediately following this note authorizing Mr. Guillermo Falcon and Mr. Danny Townsend to establish an LLC with this name, and the acknowledgment that the existing company will not be renewing their entity.

(((H08000057273 3)))

(((H08000057273 3)))

Glass Concepts & Design, Inc.

March 3, 2007

Mr. Guillermo Falcon
Mr. Danny Townsend

RE: Glass Concepts & Design, Inc.

Gentlemen,

Having accepted your proposal to purchase the assets and name of Glass Concepts & Design, Inc. Per our discussion, I have set a closing date of on or before March 13, 2008.

With your acceptance of the contract to purchase the assets and the name, I will not be renewing the corporation and the name with the State of Florida. I am full agreement for you to set up a Limited Liability Company with the State of Florida and to register the name of Glass Concepts & Design, LLC.

Sincerely,



R. Frank Lukens Jr.
President,
Glass Concepts & Design, Inc.

7500 Amsterdam Drive, Orlando, FL 32832
Phone (407) 540-1600 Fax (407) 481-0505

(((H08000057273 3)))

Effective Date 03/01/08

(((H08000057273 3)))

ARTICLES OF ORGANIZATION
Glass Concepts & Design, LLC
A Florida Limited Liability Company

This Limited Liability Company formed pursuant to Chapter 608 of the Florida Statutes, adopted the following Articles of Organization for such company:

ARTICLE I

NAME:

The name of the Limited Liability Company is:

Glass Concepts & Design, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR -5 AM 8:29

ARTICLE II

EFFECTIVE DATE:

The effective date of these Articles of Organization and the start date of this Limited Liability Company is:

March 1, 2008

(((H08000057273 3)))

(((H08000057273 3)))

ARTICLES OF ORGANIZATION
Glass Concepts & Design, LLC
A Florida Limited Liability Company

ARTICLE III

ADDRESS:

The principal office and mailing address is:

35423 Old Lake Unity Road
Fruitland Park, FL 34731

ARTICLE IV

***REGISTERED AGENT, REGISTERED OFFICE AND
REGISTERED AGENT'S SIGNATURE:***

The street address of the initial registered office is:

16840 S. US Hwy 441 - Suite 405
Summerfield, FL 34491

and the name of the initial registered agent is:

J. D. Sumter & Associates, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR -5 AM 8:29

(((H08000057273 3)))

(((H08000057273 3)))

ARTICLES OF ORGANIZATION
Glass Concepts & Design, LLC
A Florida Limited Liability Company

ARTICLE IV (continued)

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

Having been named as registered agent and to accept service of process for the above-named entity at the place designated in this certificate, the undersigned entity hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned entity further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.

Dated this Fourth day of March, 2008.

By: J. E. Dacey CPA
Judith E. Dacey, CPA (Representative)

Registered Agent:
J. D. Sumter & Associates, Inc.
16840 S. US Hwy 441 - Suite 405
Summerfield, FL 34491
(352) 307-4366 Telephone
(352) 347-4480 Fax

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR -5 AM 8:29

as Registered Agent

(((H08000057273 3)))

(((H08000057273 3)))

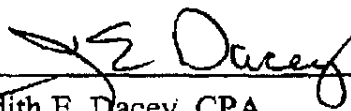
ARTICLES OF ORGANIZATION
Glass Concepts & Design, LLC
A Florida Limited Liability Company

ARTICLE V

This Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed 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 factors stated herein are true.

The undersigned being an authorized representative of Glass Concepts & Design, LLC, signs and acknowledges these Articles of Organization at Orlando, Florida on this Fourth day of March, 2008.



Judith E. Dacey, CPA
Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR -5 AM 8:29

ARTICLE VI

The members shall be entitled to admit additional members upon unanimous consent of the current members. Any new member shall become a member upon payment of their contribution to the capital of the Company, upon such member's agreement to comply with the Articles of Organization and Operating Agreement of the Company then in existence.

(((H08000057273 3)))

(((H08000057273 3)))

ARTICLES OF ORGANIZATION
Glass Concepts & Design, LLC
A Florida Limited Liability Company

ARTICLE VII

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event that terminates the continued membership of a member in the Company, the Company shall be dissolved unless all of the remaining members consent to continue the Company.

ARTICLE VIII

No member shall have the right to demand the return of such members' contribution of capital except as provided in the Company's Operating Agreement then in existence.

ARTICLE IX

The private property of the members shall not be subject to payment of the Company's debts to any extent.

ARTICLE X

The Company reserves the right to amend or repeal any provision contained in these Articles of Organization, or any amendment hereto, and any right conferred upon these members is subject to this reservation.

ARTICLE XI

The Company shall indemnify any member acting on behalf of the Company to the full extent permitted by law.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR -5 AM 8:29

(((H08000057273 3)))