

LD800000 34310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

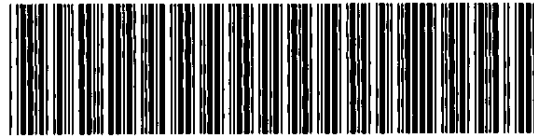
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/03/08--01015--021 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR - 3 AM 10:23

T. HAMPTON

APR - 4 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALUMINUM DESIGNS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM R. O'NEILL

(Name of Person)

ROETZEL & ANDRESS

(Firm/Company)

850 PARK SHORE DRIVE

(Address)

NAPLES, FLORIDA 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBIN COLBY

(Name of Person)

at (239) 649-2715

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



850 PARK SHORE DRIVE
TRIANON CENTRE - THIRD FLOOR
NAPLES, FL 34103
239.649.6200 MAIN
239.261.3659 FAX
woneill@ralaw.com

March 27, 2008

Department of State Division of Corporation
Corporate Filings
Attn: Susan Payne
P.O. Box 6327
Tallahassee, Florida 32314

Re: Aluminum Designs, LLC

Dear Susan:

Enclosed are the following documents:

1. Articles of Amendment to Articles of Organization of Aluminum Designs, LLC to change the name to 3573 Enterprise Avenue., LLC.
2. Articles of Organization for new Aluminum Designs, LLC.

Please file the Articles of Amendment to Articles of Organization of Aluminum Designs, LLC first, so that the name may be changed to 3573 Enterprise Avenue, LLC and then file the Articles of Organization for Aluminum Designs, LLC. I have enclosed 2 checks, one in the amount of \$25.00 and the other in the amount of \$125.00 to cover the cost of the filing.

If you have any questions please give me a call.

Very truly yours,

ROETZEL & ADDRESS


FOR: William R. O'Neill

WRO/rc
Enclosures
552172 v_01 \ 101856.0002

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ALUMINUM DESIGNS, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

3573 ENTERPRISE AVE, UNIT 75
NAPLES, FLORIDA 34104

Mailing Address:

3573 ENTERPRISE AVE, UNIT 75
NAPLES, FLORIDA 34104

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

DOUGLAS G. HANKS

Name

1215 SANDPIPER STREET

Florida street address (P.O. Box **NOT** acceptable)

NAPLES, FLORIDA 34102

City, State, and Zip

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 (REQUIRED)

(CONTINUED)

Page 1 of 2

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ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

DOUGLAS G. HANKS

1215 SANDPIPER STREET

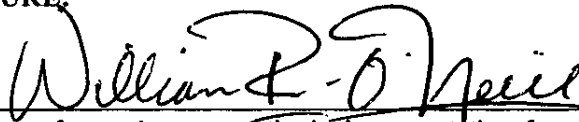
NAPLES, FLORIDA 34102

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

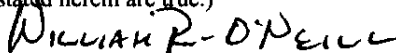
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)



Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)