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(((H08000141856 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Number: 120070000104

Account Name : JOHN M WICKER PA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NEW ERRA DOORS, LLC

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EXAMINER

5/31/2008

AUDIT NO. H08000141856 3

ARTICLES OF CORRECTION TO NEW ERRA DOORS, LLC ARTICLES OF ORGANIZATION

ARTICLE 1

The Articles of Organization of New ERRA Doors, LLC, were filed with the Secretary of State of Florida, Division of Incorporation on May 21, 2008 as document number L08000050829.

ARTICLE 2

Said Articles of Organization were filed with an inaccuracy as that term is used in Section 608.4115, Florida Statutes.

ARTICLE 3

The inaccuracy is Article 3 of the Articles of Organization of New ERRA Doors, LLC which states the following:

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

14031 Shimmering Lake Court Fort Myers, FL 33097

ARTICLE 4

Article 3 of the Articles of Organization of New ERRA Doors, LLC is hereby corrected by changing the street address of the initial principal office of the Limited Liability Company to:

2787 N Airport Rd, 410 Fort Myers, FL 33907

ARTICLE 5

No business has been conducted by the Company. The undersigned is authorized by all members to execute these Articles of Correction.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction of the Articles of Organization of New ERRA Doors, LLC on the 21/2 day of May, 2008.

John M. Wicker, authorized representative of the members

Prepared by: John M. Wicker, Esq. Fla. Bar No. 28637 COSTELLO, ROYSTON & WICKER, LLP

P.O. Drawer 60205, Fort Myers, FL, 33906 (239) 939-2222 (voice) (239) 939-2280 (facsimile)

AUDIT NO. H08000134190 3

ARTICLES OF ORGANIZATION OF

NEW ERRA DOORS, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE 1

The name of the Limited Liability Company is New ERRA Doors, LLC.

ARTICLE 2

The Limited Liability Company's period of duration shall be perpetual.

ARTICLE 3

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

14031 Shimmering Lake Court Fort Myers, FL 33097

The mailing address of the Limited Liability Company is:

c/o John M. Wicker Costello, Royston & Wicker, LLP P.O. Drawer 60205 Fort Myers, FL 33906

ARTICLE 4

The name and street address of the initial registered agent in Florida shall be:

Name

Address

John M. Wicker

12670 New Brittany Blvd., Suite 10 🖯 🗔 Fort Myers, FL 33907

ARTICLE 5

The management of the Limited Liability Company shall be initially managed by a Board of Managers whose respective names and addresses are:

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AUDIT NO. H08000134190 3

AUDIT NO. H08000134190 3

Manager Name

Address

Eric Pasternak

14937 Reflection Lakes Drive

Fort Myers, FL 33907

Ana V. Aliaga

Avenida Radial 27 Final -

Northern Zone

Santa Cruz de la Sierra

Bolivia

ARTICLE 6

The initial Members of the Limited Liability Company are as follows:

Member Name

Madex Bolivia, SRL

<u>Address</u>

Custom Door & Millwork of S.W. Fla., 14031 Shimmering Lake Court Inc.

Avenida Radial 27 Final -

Fort Myers, FL 33097

Northern Zone

Santa Cruz de la Sierra

Bolivia

ARTICLE 7

The right of the remaining Members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company shall be as follows:

Such remaining Members shall continue the Limited Liability Company if, by majority vote, they elect to do so.

ARTICLE 8

The Limited Liability Company shall indemnify to the fullest extent permitted by the Florida Limited Liability Company Act its Members and or Managers.

ARTICLE 9

Any operating agreement entered into by the members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the

Prepared by: John M. Wicker, Esq.

Articles of Organization of New ERRA Doors, LLC

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AUDIT NO. H08000134190 3

AUDIT NO. H08000134190 3

members of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Organization of the New ERRA Doors, LLC, and acknowledged them to be his act on this the 20 26 day of May. 2008.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalty of perjury that the facts stated herein are true.)

Authorized Representative of a Member

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to act as Registered Agent to accept service of process for the above named Limited Liability Company, at the place designated in these Articles of Organization, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Acceptance of Duties of Registered Agent of the New ERRA Doors, LLC, and acknowledged them to be his act on this the day of May, 2008.

John M.

Registered Agent

Page 3 of 3

Articles of Organization of New ERRA Doors, LLC

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