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To:

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

From:

Account Name : TODD WATSON, ATTORNEY AT LAW  
Account Number : I19990000260  
Phone : (904) 739-9747  
Fax Number : (904) 739-9748

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Dearen & Walden Enterprises, LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION**  
**OF**  
**DEAREN & WALDEN ENTERPRISES, LLC**

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, does hereby adopt the following Articles of Organization.

**ARTICLE 1.0**

The name of the Limited Liability Company shall be "Dearen & Walden Enterprises, LLC."

**ARTICLE 2.0**

The duration of the Limited Liability Company is perpetual.

**ARTICLE 3.0**

The primary purpose for which the Limited Liability Company is organized is to engage in the marketing, sale and installation of new and replacement windows and doors. The company may also engage in any legal business or investment activity as the Managers may from time to time determine.

**ARTICLE 4.0**

The location of the principal office of the Limited Liability Company shall be Executive Park Court, Building 200, Suite 207, Jacksonville, Florida 32216 and the mailing address of the Limited Liability Company shall be the same.

**ARTICLE 5.0**

The admission of new Members or transfer of any Interests in the Company shall be subject to the unanimous approval of the existing Members and Managers of the Limited Liability Company.

**ARTICLE 6.0**

The Limited Liability Company shall be managed by one or more Managers who may or may not be a Member of the Company and the name and address of the initial Managers are as follows:

Gates Dearen

12632 Mission Hills Circle North  
Jacksonville, FL 32225

Richard O. Walden

412 Broward Road  
Jacksonville, FL 32218

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**ARTICLE 7.0 COMPANY OR INTERESTS**

The Company shall have authorized capital Interests and the Company is authorized to issue One Hundred Thousand (100,000) Interests. Such Interests shall be of a single class and have no par value \$.00/100 per Interest.

**ARTICLE 8.0**

A Member may withdraw its interest in the Company and receive a Distribution of its interest in the company only upon the affirmative unanimous vote of the Members of the Company, with each member voting in accordance with the percentage of Company interest owned by the Member and the affirmative unanimous vote of the Managers of the Company, each Manager possessing one (1) vote. Furthermore, a Member's interest in the Company shall not be terminated in the event the Member makes an assignment for the benefit of creditors, files a voluntary petition of bankruptcy; or any of the other events stated in Florida Statutes §608.4237, as amended, unless the termination is approved by the affirmative unanimous vote of the Members and the Managers of the Company, as provided in this Article.

**ARTICLE 9.0**

Except for distributions made for federal income tax purposes, the Company may make distributions to its Members only upon the unanimous vote or consent of the Managers.

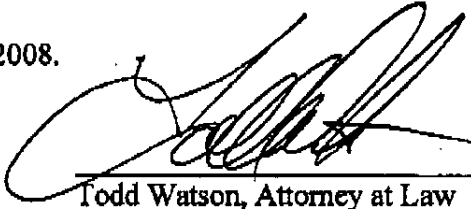
**ARTICLE 10.0**

Unless expressly prohibited by Florida law, the Company shall indemnify and hold harmless any Member or Manager from and against any and all claims and demands against such person whatsoever which relate in any manner to or arise from the activities of the Company or assets owned by the Company.

**EXECUTION**

Todd Watson, Attorney at Law, as the authorized representative of the Company, declares under penalties of perjury that the facts stated herein are true and correct.

Dated this 11th day of June, 2008.

  
Todd Watson, Attorney at Law

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits that following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is Dearen & Walden Enterprises, LLC.
2. The name and the Florida street address of the registered agent are: Todd Watson, Attorney at Law, 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 32256.

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.

  
\_\_\_\_\_  
Registered Agent

Dated: June 11, 2008

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