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O8 JUN 20 AM ID: 17
SECRETARY OF STATE
ALLIAMASSEE FROM

T. HAMPTON

JUN 2 3 2008

EXAMINER

BONUS LAW FIRM

1115 East Concord Street Orlando, Florida 32803

Telephone No.: 407-835-8811 Facsimile No.: 407-835-8868

Philip F. Bonus, Esquire Rhonda A. Marret, Paralegal Susanne D. McCabe, Esquire Of Counsel

Writer's Email: philbonus@bonuslawfirm.com

June 18, 2008

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Palmetto Windows & Doors, LLC

Dear Sir or Madam:

Enclosed you will find an original and one copy of the Articles of Organization for Palmetto Windows & Doors, LLC, and Acceptance of Designation as Registered Agent for filing. Also enclosed is a check in the sum of \$125.00 representing the following:

\$100.00 Filing Fee for Articles of Organization \$25.00 Designation of Registered Agent

1/2

Philip F. Bonus

PFB/ram Enclosures

cc: Palmetto Windows & Doors, LLC

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company ("Company") is:

PALMETTO WINDOWS & DOORS, LLC

ARTICLE II – Address:

Principal Office Address: 7466 Narcoossee Road, Suite 200-G

Orlando, Florida 32822

Mailing Address:

7466 Narcoossee Road, Suite 200-G

Orlando, Florida 32822

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

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

John McGrane Holst 7466 Narcoossee Road, Suite 200-G Orlando, Florida 32822

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.

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

This is a Manager Managed Company. The Company is to have one (1) Member initially, and one (1) Manager initially. However, the Company is authorized to have more than one Member, and/or to have more than one Manager, but however all Managers must be Members. The admission and/or appointment of new Members and/or additional Managers shall be in accordance with the Operating Agreement of the Company as such Operating Agreement may exist from time to time. The initial Operating Agreement of the Company shall be adopted after the Company is authorized to transact business. The names and addresses of the initial Members, and the initial Manager are as follows:

A. Initial Members' Names and Addresses

John McGrane Holst
 7466 Narcoossee Road, Suite 200-G
 Orlando, Florida 32822

JØHN McGRANE HOLST

Initial Member

B. <u>Initial Manager's Name and Address:</u>

John McGrane Holst
 7466 Narcoossee Road, Suite 200-G
 Orlando, Florida 32822

JOHN McGRANE HOLST

Ihitial Manager

(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.)

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