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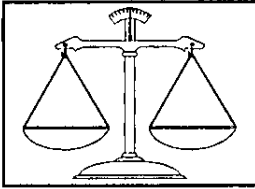
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DIVISION OF CORPORATIONS
08 SEP 18 PM 1:14

J. BRYAN

SEP 19 2008

EXAMINER



Law Offices of
RICHARD SPICE WHEELER
a professional association

2265 Lee Road, Suite 117
Winter Park, Florida 32789
Phone: 407-481-1740
Fax: 407-681-6632
email: richardwheeler@earthlink.net
website: www.richardspicewheeler.com

September 16, 2008

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

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DIVISION OF CORPORATIONS
08 SEP 18 PM 1:11

RE: Polymer Panel Homes, LLC

Dear Sirs:

The enclosed Articles of Organization of Polymer Panel Homes, LLC, are submitted for filing. Also enclosed is this firm's check payable to the Florida Department of State for the required \$125.00 filing fee.

Please return all correspondence concerning this matter to the undersigned at the address shown on this letterhead. For further information, please call me at 407-481-1740.

Very truly yours,

Richard S. Wheeler

RSW:ld
State091608.ltr
enclosures

cc: Alan A. Aden
w/enclosures

Richard Spice Wheeler, B.A., J.D.

Admitted to practice in state and federal courts in New York, the District of Columbia, and Florida,
in the U.S. Tax Court and the U.S. Circuit Court of Appeals for the Eleventh Circuit

**ARTICLES OF ORGANIZATION
OF
POLYMER PANEL HOMES, LLC**

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DIVISION OF CORPORATIONS
08 SEP 18 PM 3:17

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. Name

The name of the limited liability company is POLYMER PANEL HOMES, LLC (hereinafter referred to as the "Company").

2. Period of Duration

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

3. Purposes

The purposes for which the Company is organized is to engage in any and all business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. Address Of Place Of Business

The mailing address of the Company is 1655 Jackson Street, Longwood, FL 32750, and the street address of the place of business for the Company is 1655 Jackson Street, Longwood, FL 32750. These addresses may be changed from time to time as provided in the Operating Agreement.

5. Registered Agent

The initial registered agent in Florida for the Company is RICHARD S. WHEELER, ESQ. and the initial registered office is located at 2265 Lee Road, Suite 117, Winter Park, FL 32789.

6. Capital Contributions

Contributions to the capital of the Company shall be made by the members in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

7. Members

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members or as otherwise provided in the Operating Agreement.

8. Continuity of Business

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the

occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued upon (and the Company shall not be dissolved without) the written consent of all the remaining members of the Company.

9. Management

The Company will be managed by one or more managers appointed by the members in accordance with the terms of the Operating Agreement. As such, the Company will be manager-managed. The managers will be designated as the president, secretary and treasurer of the Company and may also be designated as vice president, assistant secretaries and assistant treasurers and shall have the authority normally associated with these positions under corporate law. The Company may also designate persons as directors under the Operating Agreement who shall act in a manner similar to the directors of a corporation. The members, at a meeting of the members held not less than annually, shall designate the managers, who may also be members, and the positions that these managers will hold. The initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualify, and their designations shall be as follows:

<u>Name</u>	<u>Position</u>
Alan A. Aden 1655 Jackson Street Longwood, FL 32750	Manager

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10. Indemnification

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Executed at Longwood, Florida, on this 13th day of September, 2008.

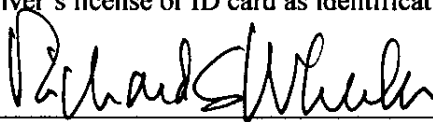
POLYMER PANEL HOMES, LLC
a Florida limited liability company

By: 
ALAN A. ADEN, Member/Manager

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me on the 13th day of September, 2008, by ALAN A. ADEN as Member/Manager of POLYMER PANEL HOMES, LLC, who ☒ is personally known to me or who ☐ produced a ~~valid~~ valid Florida driver's license or ID card as identification.




Notary Public - State of Florida

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and Chapter 608, Florida Statutes, the following is submitted;

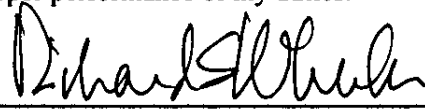
POLYMER PANEL HOMES, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 1655 Jackson Street, Longwood, FL 32750, has named RICHARD S. WHEELER, ESQ., located at 2265 Lee Road, Suite 117, Winter Park, Florida 32789, as its agent to accept service of process within the State of Florida.

Dated this 13th day of September, 2008.



Alan A. Aden, Member/Manager

Having been named the agent to accept service of process for the above limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Richard S. Wheeler, as Registered Agent

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