

208000109387

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000263310 3)))



H080002633103ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
 Account Name : KNOTT, CONSOER, EBELINI HART & SWETT, P.A.
 Account Number : 072100000455
 Phone : (239) 334-2722
 Fax Number : (239) 334-1446

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 NOV 25 AM 10:13

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

U.S. Hardwood Homes Northern Division, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

11/25/2008

RECEIVED

08 NOV 25 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000263310 3)))

ARTICLES OF ORGANIZATION
OF
U.S. HARDWOOD HOMES NORTHERN DIVISION, LLC

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be U.S. Hardwood Homes Northern Division, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal place of business of the Company in Florida shall be 1508 S.E. 12th Terrace, Cape Coral, FL 33990.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual.

ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to conduct and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent and office of the Company in the State of Florida is Randy Fry, 1508 S.E. 12th Terrace, Cape Coral, FL 33990.

FILED
08 NOV 25 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000263310 3)))

(((H08000263310 3)))

ARTICLE VI - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the amounts set forth below beside their respective names:

<u>Name and Address of Member</u>	<u>Capital Contribution</u>	<u>Initial Member Percentage Interest</u>
Randy Fry 1508 S.E. 12 th Terrace Cape Coral, FL 33990	\$10.00	50%
Connie Fry 1508 S.E. 12 th Terrace Cape Coral, FL 33990	\$10.00	50%

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as expressly provided for in the Operating Agreement of the Company, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all of the members. A member may transfer the member's interest in the Company only as set forth in the Operating Agreement of the Company, but the transferee, except as is expressly provided for in the Operating Agreement of the Company, shall have no right to participate in the management and affairs of the Company or become a member unless all of the other members of the Company, other than the member proposing to dispose of an interest, approve of the proposed transfer, by unanimous written consent.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members of the limited liability company shall have the right to continue the business upon 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 Company.

ARTICLE IX - MANAGEMENT

The Company shall be managed by the members and the names and addresses of the managing members are:


(((H08000263310 3)))

FILED
08 NOV 25 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

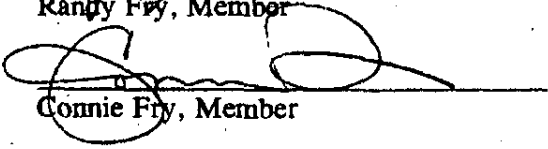
(((H08000263310 3)))

<u>Name</u>	<u>Address of Member</u>
Randy Fry	1508 S.E. 12 th Terrace Cape Coral, FL 33990
Connie Fry	1508 S.E. 12 th Terrace Cape Coral, FL 33990

IN WITNESS WHEREOF, we have signed these Articles of Organization and
acknowledge them to be our act this 21 day of November, 2008.



Randy Fry, Member



Connie Fry, Member

FILED

08 NOV 25 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

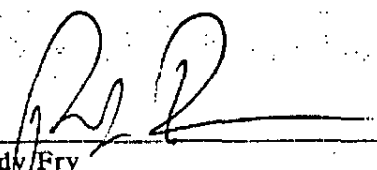
(((H08000263310 3)))

((H08000263310 3))

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for U.S. Hardwood Homes Northern Division, LLC at the place designated in the Articles of Organization, Randy Fry, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: 11/21, 2008


Randy Fry

((H08000263310 3))