

Division of Corporations

L'08000113251

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.

(((H08000272225 3)))



H080002722253ABC

Note: DO NOT hit the REFRI:SH/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 : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
 Account Number : 072731001155
 Phone : (813)253-2020
 Fax Number : (813)251-6711

08 DEC 11 AM 10:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Roof Nation Holdings, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

RECEIVED

08 DEC 11 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD

DEC 12 2008

EXAMINER

H08000272225 3

**ARTICLES OF ORGANIZATION
OF
ROOF NATION HOLDINGS, LLC**

The undersigned hereby organizes a limited liability company under the provisions of the Florida Limited Liability Company Act, and pursuant to the following Articles of Organization:

ARTICLE 1
Name

The name of this limited liability company is:

Roof Nation Holdings, LLC

(hereafter, the "Company").

ARTICLE 2
Effective Date

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

ARTICLE 3
Mailing Address and Principal Office

The address of the principal office and the mailing address of the Company is 2605 S. MacDill Avenue, Suite D, Tampa, Florida 33629.

ARTICLE 4
Initial Registered Office and Agent

The street address of the initial registered office of the Company is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of the Company at that address is Craig E. Behrenfeld.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 11 AM 10:25

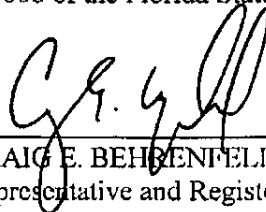
H08000272225 3

ARTICLE 5
Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial manager of the Company are:

Diana Tamayo
2605 S. MacDill Avenue, Suite D
Tampa, Florida 33629

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 11th day of December, 2008, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of his position as registered agent of the Company as provided for in Chapter 608 of the Florida Statutes.



CRAIG E. BEHRENFELD, Authorized
Representative and Registered Agent