

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.

(((H09000047774 3)))



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

A COMMAND AND A SOURCE STATE OF THE STATE OF

To:

Division of Corporations

Fax Number : (850)617-6383

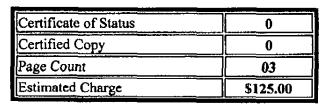
From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA/FOREIGN LIMITED LIABILITY CO.

N.E.W. Auto Glass Concepts, LLC



Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD MAR - 3 2009

3/2/2009

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

FAX AUDIT # #09000047774 3

ARTICLES OF ORGANIZATION OF N.E.W. Auto Glass Concepts, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: N.E.W. Auto Glass Concepts, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 580 Orange Dr., #97, Altamonte Springs, Florida 32701.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Noel E. Wells, 580 Orange Dr., #97, Altamonte Springs, Florida 32701. Located in the County of Seminole.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: Perpetual.

ARTICLE V

MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Noel E. Wells, 580 Orange Dr., #97, Altamonte Springs, Florida 32701

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison,

Date: February 19, 2009

WI 53717

(608) 827-5300

FAX AUDIT # H09000 04777 43

FAX AUDIT # H090000 47774 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: N.E.W. Auto Glass Concepts, LLC

The name and address of the registered agent and office is Noel E. Wells, 580 Orange Dr., #97, Altamonte Springs, Florida 32701. Located in the County of Seminole.

Having been named as registered agent and to accept service of process for the above stated 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.

Date: 2/23/09

FAX AUDIT # H090000 97774 3