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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE FI OPINA

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE STATE OF THE STATE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** KATIE WONSCH DATE: 06/09/09 **REF. #:** 000174.105572 CORP. NAME: ECOGLASS MANAGEMENT, LLC () ARTICLES OF INCORPORATION () ARTICLES OF DISSOLUTION () ARTICLES OF AMENDMENT () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP (XX) LIMITED LIABILITY () REINSTATEMENT () MERGER () WITHDRAWAL () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 530550 FOR \$ 155.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$

() CERTIFICATE OF GOOD STANDING

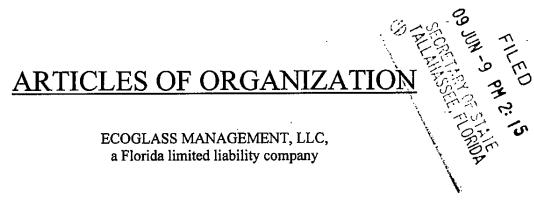
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() CERTIFICATE OF STATUS

PLEASE RETURN:

(XX) CERTIFIED COPY

Examiner's Initials



ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

ECOGLASS MANAGEMENT, LLC

ARTICLE II PRINCIPAL OFFICE

The street address of the principal place of business of the Limited Liability Company shall be:

5310 26th St. West Bradenton, Florida 34207

and, the mailing address of the Limited Liability Company shall be:

P.O. Box 52200 Sarasota, Florida 34232

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Benjamin R. Hanan 240 South Pineapple Avenue, 10th Floor Sarasota, Florida 34236

ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles day of June, 2009.	cles of Organization have been executed as of the
WITNESSES:	
Just M. May Print Name JACK M. MAAG	1
Print Name JACK M. MAAG Dely 1 Hickards	Benjamin K. Hanan
Print Name Debra 3. Hitchcolk	-

"AUTHORIZED REPRESENTATIVE"

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

ECOGLASS MANAGEMENT, LLC

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

Benjamin R. Hanan 240 South Pineapple Avenue, 10th Floor Sarasota, Florida 34236

Having been named 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 relative 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: $6/9/0^{\circ}$

Benjamin R. Hanan

"REGISTERED AGENT"