

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L09000061534
FILED 8:00 AM
June 24, 2009
Sec. Of State
shawkes**

Article I

The name of the Limited Liability Company is:
HERITAGE BAY CABINETRY , LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5681 INDEPENDENCE CIRCLE
SUITE B
FORT MYERS, FL. US 33966

The mailing address of the Limited Liability Company is:
5681 INDEPENDENCE CIRCLE
SUITE B
FORT MYERS, FL. US 33966

Article III

The purpose for which this Limited Liability Company is organized is:
CABINET DISTRIBUTOR

Article IV

The name and Florida street address of the registered agent is:
STEVEN MERANDO
5681 INDEPENDENCE CIRCLE
SUITE B
FORT MYERS, FL. 33966

Having been named as registered agent and 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 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.

Registered Agent Signature: STEVEN MERANDO

Article V

The name and address of managing members/managers are:

Title: MGRM
MARY JO MERANDO
5681 INDEPENDENCE CIRCLE
FORT MYERS, FL. 33966 US

Title: MGRM
STEVEN MERANDO
5681 INDEPENDENCE CIRCLE SUITE B
FORT MYERS, FL. 33966 US

Article VI

The effective date for this Limited Liability Company shall be:

06/24/2009

Signature of member or an authorized representative of a member

Signature: MARY JO MERANDO

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