Division of Corporation

orida Department of State

Division of Corporations 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.

(((H11000141492 3)))



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

L. SELLERS

MAY 3 1 2011

From:

Account Name : GREENSPOON MARDER, P.A.

Account Number: 076064003722 : (888)491~1120 Phone

: (954)343-6962 Fax Number

EXAMINER

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA LIMITED LIABILITY CO. PAN AMERICAN WINDOWS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION OF PAN AMERICAN WINDOWS, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is Pan American Windows, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 49 S. Flagler Avenue, Suite 201, Stuart, Florida 34994.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers are:

Brad Dressler 49 S. Flagler Avenue, Ste 201 Stuart, Florida 34994 Thomas Teffenhart 115 Morse Court North Venice, Florida 34275 Whereof, the undersigned member has executed these Articles the 27th day of May,

2011.

Gregory J.Blodig, Authorized Representative of Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Pan American Windows, LLC

2. The name and address of the registered agent and office is:

Greenspoon Marder, P.A. (the "Firm") 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309

Gregory J. Blodia Esq., for the Firm

The Firm 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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and I am familiar with and accept the obligations of its position as registered agent.

Gregory J. Blodig, Esq., for the Firm (Signature)

May 27, 2011

(Date)