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B. BOSTICK
AUG 3 2011
EXAMINER

#### BRUCE F. ROBERTS & ASSOCIATES, INC.

## Tax Accountant-Business Consultants-Payroll Services Post Office Box 17937 Sarasota, Florida 34276-0937

Phone 941-921-2116

Fax 941-922-8865

July 28, 2011

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: FIRST CLASS ENCLOSURES, L.L.C.

Dear Sirs or Madam,

Enclosed please find the original and a copy of the Articles of Organization for First Class Enclosures, L.L.C., Enclosed you will also find a check in the amount of \$130.00 to cover cost of filing and a Certificate of Status.

If you have any questions, please contact me at the address or telephone numbers listed above.

Thank you for your assistance.

Sincerely

Bruce F. Roberts

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#### ARTICLES OF ORGANIZATION

#### **OF**

#### FIRST CLASS ENCLOSURES, L.L.C.

The undersigned, desiring to form a limited liability company under and pursuant to Section 608 of the Florida Statutes, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company.

#### ARTICLE I NAME

The name of the limited liability company hereinafter referred to in these Articles as FIRST CLASS ENCLOSURES, L.L.C.

## ARTICLE II ADDRESS

The Company's mailing address is, 2321 Appaloosa Circle, Sarasota, Florida 34240, and the street address of its principal place of business in Florida is, 2321 Appaloosa Circle, Sarasota, Florida 34240, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members

#### ARTICLE III DURATION OF EXISTENCE

The Company shall remain in existence from the date the Articles of Organization are filed with the Florida Department of State until terminated in accordance with the provisions of the Florida Limited Liability Company Act or the Company's Operating Agreement.

#### ARTICLE IV PURPOSE

The general purpose for which the Company is organized is to manufacture, install and repair aluminum structures. In addition, the Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, excluding banking and insurance, including all powers and purposes now and hereafter permitted by law to a limited liability company.

#### ARTICLE V MANAGEMENT

The business of the Company shall be managed by its members in proportion to their contributions to the capital of the Company as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members. The Company has the option to be managed by a Board of Directors and to have Officers. The names and addresses of the managing members are as follows:

Arin D. Wright 2321 Appaloosa Circle Sarasota, Florida 34240

#### ARTICLE VI RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. 
Contributions required of new members shall be determined as of the time of admission to the Company. A member's interest in the Company may not be sold or otherwise transferred except with unanimous written consent of all members.

## ARTICLE VII POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of the Company. This Article may be amended from time to time in the regulations of the Company by unanimous vote of the members of the Company.

### ARTICLE VIII REGULATIONS

The power to adopt, alter, amend or repeal the regulations of the Company shall be vested in the members unless vested in the manager of the Company by any amendments of the Articles of Organization. Regulations adopted by the members or by the manager may be repealed or altered, new regulations may be adopted by the members, and the members may prescribe in any regulations made by them that such regulation may not be altered, amended or repealed by the manager.

## ARTICLE IX AMENDMENT TO ARTICLES

Any amendment to these Articles of Organization shall be on such form prescribed by the Florida Secretary of State, containing such terms and provisions consistent with Section 608 of the Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all members of the Company. In the event a new member is added by such amendment, it shall also be signed by the member to be added.

## ARTICLE X INDEMNIFICATION

If in the judgment of the members, the criteria set forth in Section 608.4229, Florida Statutes, or any successor statute, have been met, then the Company shall indemnify any manager or member or former manager or member, his/her or its personal representatives, devisees or heirs, in the manner and to extent contemplated by Section 608.4229, Florida Statutes.

IN WITNESS WHEREOF, The undersigned authorized representative, being the original member of the Company, hereby acknowledge that, in accordance with Section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true and this member has executed these Articles of Organization this <u>28</u> day of July, 2011.

Arin D. Wright

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND 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 agent and the registered office in the State of Florida.

- 1. The name of the limited liability company is: FIRST CLASS ENCLOSURES, L.L.C.
  - 2. The name and address of the registered agent and registered office is:

Arin D. Wright 2321 Appaloosa Circle Sarasota, Florida 34240

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.

DATED: July 28, 2011

Arin D. Wright Registered Agent