## Electronic Articles of Organization For Florida Limited Liability Company

L12000132361 FILED 8:00 AM October 16, 2012 Sec. Of State clewis

#### **Article I**

The name of the Limited Liability Company is: STATEWIDE FOAM CO, LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

6777 MOONLIT DRIVE DELRAY BEACH, FL. 33446

The mailing address of the Limited Liability Company is:

6777 MOONLIT DRIVE DELRAY BEACH, FL. 33446

#### **Article III**

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

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The name and Florida street address of the registered agent is:

DAWN L BUCHANAN 6777 MOONLIT DR DELRAY BEACH, FL. 33446

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: DAWN BUCHANAN

### **Article V**

The name and address of managing members/managers are:

Title: MGRM

DAWN L BUCHANAN 6777 MOONLIT DR

DELRAY BEACH, FL. 33446

Title: MGRM

CHEDDI J JOHNSON

8477 BREEZY HILL DRIVE

BOYNTON BEACH, FL. 33473

Title: MGRM

CLAUDIA A JOHNSON

8477 BREEZY HILL DRIVE

BOYNTON BEACH, FL. 33473

Title: MGRM

CARMEN GALLIANO 6777 MOONLIT DR

DELRAY BEACH, FL. 33446

#### **Article VI**

The effective date for this Limited Liability Company shall be:

10/15/2012

Signature of member or an authorized representative of a member

Electronic Signature: DAWN BUCHANAN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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# Lewis, Caroly 12000132361

From:

Statewide Foam Co <carmen.galliano@statewidefoam.com>

Sent:

Wednesday, October 17, 2012 1:16 PM

To:

Lewis, Carolyn

Subject:

Fwd: Corporate Filing - 100240864221

Carolyn,

Please be advised that Statewide Foam Company, LLC was voluntarily dissolved.

We did file a new name as Statewide Foam Co., LLC; I am a principal of this new company and request to file this entity.

**2** 

Please don't hesitate to contact me with any questions you may have.

Please confirm at your convenience.

Sincerely,

Carmen Galliano 561-255-2912

Carmen.galliano@statewidefoam.com

Sent from my iPhone

Begin forwarded message:

From: Statewide Foam < dawn.buchanan@statewidefoam.com>

Date: October 17, 2012, 1:10:03 PM EDT To: carmen.galliano@statewidefoam.com

Subject: Fwd: Corporate Filing - 100240864221

Sent from my iPhone

Begin forwarded message:

From: imitedonline@dos.state.fl.us>

**Date:** October 16, 2012, 2:27:55 PM EDT

To: <DAWN.BUCHANAN@STATEWIDEFOAM.COM>

Subject: Corporate Filing - 100240864221

Document Number: W12000053057

Entity Name: STATEWIDE FOAM CO, LLC

Tracking Number: 100240864221

Pin Number: 4221

We received your online transmitted document. However, the document