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October 9, 2017

Via Federal Express, Priority Overnight Delivery, (Tracking #7704 4800 1030) to:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amended and Restated Articles of Organization for Pusillo Painting, LLC

Dear Sir or Madam,

Enclosed for filing please find the Amended and Restated Articles of Organization for Pusillo Painting, LLC, and a check in the amount of \$25.00, payable to the Florida Department of State, for the filing fees.

Should you have any questions in this regard, please do not hesitate to call my office.

Very Truly Yours,

MacLean & Ema, P.A.

Adan A. Aulet, Jr. For the Firm

Encl. as noted.

AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR

PUSILLO PAINTING, LLC

A Florida Limited Liability Company

This Limited Liability Company was formed, upon the filing of the original Articles of Organization with the Florida Secretary of State (Florida document number L12000145396). These Amended and Restated Articles of Organization shall supersede the original Articles of Organization, which have not been previously amended. The Articles of Organization are hereby amended and restated in full as herein set forth:

ARTICLE I NAME

The name of the Limited Liability Company is amended and shall be hereafter known as **PUSILLO WINDOWS & DOORS, LLC** (the "Limited Liability Company").

ARTICLE II ADDRESSES

- A. <u>Principal Place of Business</u>. The street address of the principal place of business of the Limited Liability Company shall be 2851 N.E. 9th Street, Pompano Beach, Florida 33062.
- B. <u>Mailing Address</u>. The mailing address of the Limited Liability Company shall be 2851 N.E. 9th Street. Pompano Beach, Florida 33062.

ARTICLE III REGISTERED AGENT

JOSEPH L. PUSILLO, a natural person, is the registered agent. The Florida street address of the said registered agent's registered office is 2851 N.E. 9th Street, Pompano Beach, Florida 33062.

ARTICLE IV MANAGEMENT

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager who is designated, appointed, or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company, or if none, in accordance with Florida law.

The person who is designated or appointed shall carry out and further the decisions and actions of the manager or members made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including, but not limited to deeds, bills of sale, transfers, leases, promissory notes, mortgages and security agreements, and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, which are necessary, appropriate, or beneficial to carry out or further such decisions or actions.

ARTICLE V MANAGER

The name and address of the managers authorized to manage and control the Limited Liability Company are as follows:

<u>Title:</u> <u>Name & Address:</u>

Manager JOSEPH L. PUSILLO
2851 N.E. 9th Street
Pompano Beach, Florida 33062

ARTICLE VI EXECUTIVE OFFICERS

The Manager may appoint a President, Treasurer, Secretary, or any other officers who shall report to and be responsible to the Manager. The names and addresses of the initial executive officers of the Limited Liability Company are as follows:

Office of the: Name & Address:

President, Secretary & Treasurer JOSEPH L. PUSILLO 2851 N.E. 9th Street

Pompano Beach, Florida 33062

*

In accordance with Section 605.0203(1)(b). Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155. Florida Statutes.

OSEPH L. PUSILLO, MANAGER

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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.

Joseph L Rusillo REGISTERED AGENT