

L13000064408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

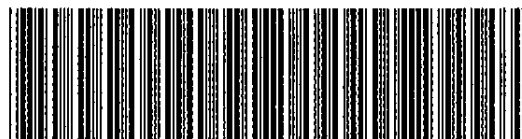
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/15/13--01026--001 **155.00

EFFECTIVE DATE
4/25/12

FILED
2013 MAY -2 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Ouligan MAY -2 2013

(850) 245-6051.

COVER LETTER

**TO: Registration Section
Division of Corporations**

GRIFFIN WINDOWS AND DOORS LLC

SUBJECT: _____
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BENJAMIN GRIFFIN

Name of Person

GRIFFIN WINDOWS AND DOORS LLC

Firm/Company

18520 NW 67TH AVE #191

Address

MIAMI LAKES, FL 33015

City/State and Zip Code

SALES@GRIFFINBUILDINGPRODUCTS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BENJAMIN GRIFFIN

800

553-8704

at (_____) _____

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☒ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2013

BENJAMIN GRIFFIN
18520 NW 67TH AVENUE #191
MIAMI LAKES, FL 33015

SUBJECT: GRIFFIN WINDOWS AND DOORS LLC
Ref. Number: W13000022147

We have received your document for GRIFFIN WINDOWS AND DOORS LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on . Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 513A00009038

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GRIFFIN WINDOWS AND DOORS LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

18520 NW 67TH AVE #191
MIAMI LAKES, FL 33015

Mailing Address:

18520 NW 67TH AVE #191
MIAMI LAKES, FL 33015

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

BENJAMIN GRIFFIN

Name

18520 NW 67TH AVE

Florida street address (P.O. Box **NOT** acceptable)

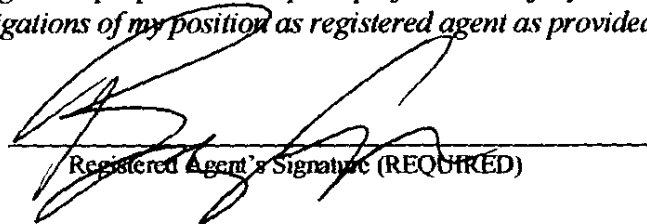
MIAMI, FL 33015

FL

City, State, and Zip

FILED
2018 MAY -2 AM 10:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

BENJAMIN GRIFFIN

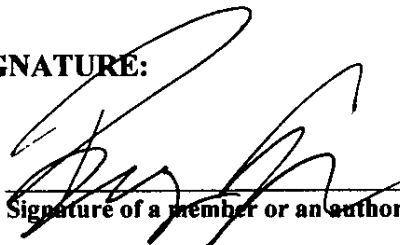
18520 NW 67TH AVE #191

MIAMI LAKES, FL 33015

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: APRIL 25, 2013 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), 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 s.817.155, F.S.)

BENJAMIN GRIFFIN

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED
2013 MAY -2 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA