

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L13000177259
FILED 8:00 AM
December 24, 2013
Sec. Of State
jshivers**

Article I

The name of the Limited Liability Company is:
WHALEN'S BUILDING COMPONENTS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
34244 143RD AVENUE EAST
MYAKKA CITY, FL. US 34251

The mailing address of the Limited Liability Company is:
34244 143RD AVENUE EAST
MYAKKA CITY, FL. US 34251

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:
MICHAEL HRIC
1800 2ND STREET
SUITE 920
SARASOTA, FL. 34236

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: MICHAEL HRIC

Article V

The name and address of managing members/managers are:

Title: MGR
GARY A WHALEN
34244 143RD AVENUE EAST
MYAKKA CITY, FL. 34251 US

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Signature of member or an authorized representative of a member

Electronic Signature: MICHAEL HRIC

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.

L13000177255

ACKNOWLEDGEMENT AND CONSENT

TO USE CORPORATE NAME

THE UNDERSIGNED hereby acknowledges the transfer and conveyance of its corporate name, WHALEN'S BUILDING COMPONENTS, INC., a Florida corporation and all similar names and derivatives of that name now held by it to GARY A. WHALEN of Myakka City, Florida for his use in formation of an entity to be known as WHALEN'S BUILDING COMPONENTS, LLC, a Florida limited liability company, pursuant to that certain Agreement between them executed by them, the closing of transactions specified in that Agreement, and the sale and transfer of substantially all of the operating assets of WHALEN'S BUILDING COMPONENTS, INC. to WHALEN'S BUILDING COMPONENTS, LLC.

In conjunction therewith, WHALEN'S BUILDING COMPONENTS, INC., consents to the immediate registration and use of such name and any substantially similar name by WHALEN'S BUILDING COMPONENTS, LLC. Each of the undersigned agree this transfer and conveyance maybe subject to any security arrangements made between them.


GARY A. WHALEN

WHALEN'S BUILDING COMPONENTS, INC., a Florida corporation

By: 
GARY D. WHALEN

As: Vice President

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared GARY A. WHALEN to me personally known to be the person who executed the forgoing ACKNOWLEDGEMENT AND CONSENT TO USE CORPORATE NAME for the uses and purposes therein expressed, on behalf of said limited liability company.

WITNESS my hand and official seal this 23rd day of December 2013.




NOTARY PUBLIC

Name Printed: Sheryl A. May

My Commission Expires: 9/8/2017

Commission No.: FF 030606