

# L15000151018

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

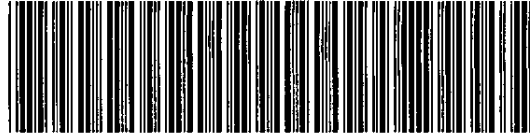
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100276286591

09/02/15--01020--003 \*\*125.00

SECRETARY OF STATE  
401 E. BASS STREET, 10TH FLOOR  
15 SEP -2 PM 9:06

FILED

SEP 10 2015  
W PAINTER

**GLICKMAN, WITTERS AND MARELL, P.A.**  
ATTORNEYS AT LAW  
THE CENTURION  
SUITE 1101  
1601 FORUM PLACE  
WEST PALM BEACH, FL 33401

GARRY M. GLICKMAN  
CURTIS L. WITTERS  
BOARD CERTIFIED IN MARITAL AND FAMILY LAW  
WILLIAM J. MARELL  
([WMARELL@GWMLAWYERS.COM](mailto:WMARELL@GWMLAWYERS.COM))  
JOSEPH R. LOWICKY (1956 - 2013)  
FERRIS G. SOLOMON, JR.  
([FSOLOMON@GWMLAWYERS.COM](mailto:FSOLOMON@GWMLAWYERS.COM))

TELEPHONE  
(561) 478-1111

TELECOPIER  
(561) 478-2433

August 26, 2015

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Ranger Roofing South, LLC**

Gentlemen:

We are enclosing one (1) original and a duplicate copy of the Articles of Organization for the above referenced proposed company together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Organization on the duplicate copy, certify and return it to us. Enclosed is our check in the amount of One Hundred Twenty Five Dollars (\$125.00) for the filing of these documents.

Very truly yours,

William J. Marell

WJM/ap  
Enclosure  
15-035

**ARTICLES OF ORGANIZATION**

**OF**

**RANGER ROOFING SOUTH, LLC**

The undersigned authorized representative hereby forms a limited liability company under the laws of the State of Florida:

ARTICLE I

COMPANY NAME

The name of this company is:

**RANGER ROOFING SOUTH, LLC**

ARTICLE II

COMMENCEMENT

The term of existence of the Company shall commence on August 21, 2015, the date of signing hereof, provided the same shall be filed with the Florida Secretary of State within the time authorized by Statute.

ARTICLE III

MAILING ADDRESS AND STREET ADDRESS OF THE COMPANY

The mailing address and the street address of the principal office of the limited liability company is 1508 West 53<sup>rd</sup> Street, West Palm Beach, Florida 33407.

ARTICLE IV

REGISTERED AGENT AND REGISTERED AGENT'S ADDRESS

The Registered Agent and the street address of the Registered Agent of this Company in the State of Florida shall be:

FILED  
15 SEP -2 PM 9:02  
SECRETARY OF STATE  
FLORIDA

Lawrence M. Loftus  
1508 West 53<sup>rd</sup> Street  
West Palm Beach, Florida 33407

ARTICLE V

INITIAL MEMBERS

The Initial Members of the Company shall be:

Lawrence M. Loftus  
1508 West 53<sup>rd</sup> Street  
West Palm Beach, Florida 33407

Stacey R. Loftus  
1508 West 53<sup>rd</sup> Street  
West Palm Beach, Florida 33407

The Initial Members shall be responsible for the management of the Company, and shall have the full right, power and authority to manage, direct and control all of the business and affairs of the Company and to transact business on its behalf, including the authority to execute any instrument transferring, encumbering or in any way involving real property related to the Company.

Notwithstanding the foregoing, the Manager shall have the absolute authority to subcontract any management functions of the Company in his sole and absolute discretion.

ARTICLE VI

DISSOLUTION

The death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member shall not dissolve the Company as long as there remains in existence one (1) Member. The Company shall dissolve only as provided in the Operating Agreement of the Company or pursuant to Florida Statute §605.

ARTICLE VII

RIGHTS, LIABILITIES AND OBLIGATIONS OF MEMBERS

7.1 Liability of Members: No Member shall be personally liable for the expenses, liabilities, debts or obligations of the Company, unless otherwise provided pursuant to Florida Statute §605.

7.2 Return of Capital: No Member shall have the right to demand the return of his/her/its contribution to capital except as provided in the Company's Regulations and Operating Agreement then in existence.

7.3 Non-Assignability of Membership Interest:

a) No Member may assign his/her Company interest in whole or in part without the express written consent of 100% of the Company's Members, including the Member attempting to assign his/her interest.

b) The assignee of a Member's interest shall have no right to participate in the management of the business and affairs of the Company:

i) without the express written consent of 100% of the Members of the limited liability company including the Member assigning the limited liability interest; and

ii) as provided in the Operating Agreement; and

iii) in compliance with any procedure provided for in the Operating Agreement.

c) No interest of any Member shall be subject to forced assignment by any court of law.

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed the Articles of Organization, this 21<sup>st</sup> day of August, 2015 and affirms that the Company has two (2) Members as of the effective date of these Articles.

15 SEP -2 2M 00G  
FILED

*Lawrence M. Loftus*

LAWRENCE M. LOFTUS, AS AUTHORIZED AGENT

STATE OF FLORIDA ]  
COUNTY OF PALM BEACH ]

] ss:  
]

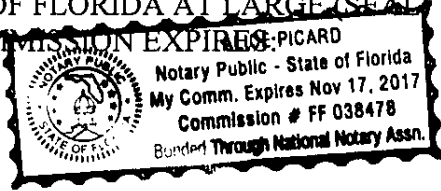
The foregoing instrument was acknowledged before me this 21st day of August, 2015, by Lawrence M. Loftus, as Authorized Agent of the afore-described Articles of Organization, who is personally known to me and did not take an oath.

NOTARY PUBLIC:

SIGN *Alice Picard*

PRINT Alice Picard

STATE OF FLORIDA AT LARGE (SEAL)  
MY COMMISSION EXPIRES



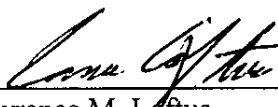
15 SEP - 2 PM 9:06  
FILED  
SECRETARY OF STATE  
401 S. GADSDEN ST. SUITE 100  
TALLAHASSEE, FL 32399

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Ranger Roofing South, LLC, desiring to organize as a Limited Liability Company under the laws of the State of Florida with its principal office as indicated in the Articles of Organization, has named Lawrence M. Loftus having an address at 1508 West 53<sup>rd</sup> Street, West Palm Beach, Florida 33407 as its agent to accept Service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept Service of Process for the above named Limited Liability Company, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

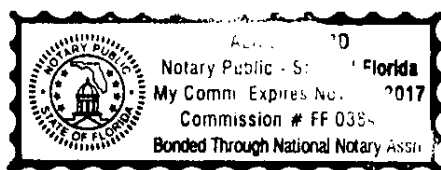
  
\_\_\_\_\_  
Lawrence M. Loftus

SWORN TO AND SUBSCRIBED before me this 21<sup>st</sup> day of August, 2015.

  
\_\_\_\_\_  
NOTARY PUBLIC – STATE OF FLORIDA

Name: Mica Picard  
(Type name of notary public)

Personally known or produced identification. If produced identification, type or identification produced: \_\_\_\_\_



15 AUG - 2 PM 9:06  
SECRETARY OF STATE  
NOTARY PUBLIC

FILED

**ARTICLES OF ORGANIZATION**

**OF**

**RANGER ROOFING SOUTH, LLC**

The undersigned authorized representative hereby forms a limited liability company under the laws of the State of Florida:

ARTICLE I

COMPANY NAME

The name of this company is:

**RANGER ROOFING SOUTH, LLC**

ARTICLE II

COMMENCEMENT

The term of existence of the Company shall commence on August 21, 2015, the date of signing hereof, provided the same shall be filed with the Florida Secretary of State within the time authorized by Statute.

ARTICLE III

MAILING ADDRESS AND STREET ADDRESS OF THE COMPANY

The mailing address and the street address of the principal office of the limited liability company is 1508 West 53<sup>rd</sup> Street, West Palm Beach, Florida 33407.

ARTICLE IV

REGISTERED AGENT AND REGISTERED AGENT'S ADDRESS

The Registered Agent and the street address of the Registered Agent of this Company in the State of Florida shall be:

FILED  
15 SEP - 2 PM 9:06  
SECRETARY OF STATE  
401 EAST PALM BEACH BLVD  
WEST PALM BEACH, FL 33401



---

Lawrence M. Loftus  
1508 West 53<sup>rd</sup> Street  
West Palm Beach, Florida 33407

ARTICLE V

INITIAL MEMBERS

The Initial Members of the Company shall be:

Lawrence M. Loftus  
1508 West 53<sup>rd</sup> Street  
West Palm Beach, Florida 33407

Stacey R. Loftus  
1508 West 53<sup>rd</sup> Street  
West Palm Beach, Florida 33407

The Initial Members shall be responsible for the management of the Company, and shall have the full right, power and authority to manage, direct and control all of the business and affairs of the Company and to transact business on its behalf, including the authority to execute any instrument transferring, encumbering or in any way involving real property related to the Company.

Notwithstanding the foregoing, the Manager shall have the absolute authority to subcontract any management functions of the Company in his sole and absolute discretion.

ARTICLE VI

DISSOLUTION

The death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member shall not dissolve the Company as long as there remains in existence one (1) Member. The Company shall dissolve only as provided in the Operating Agreement of the Company or pursuant to Florida Statute §605.

ARTICLE VII

RIGHTS, LIABILITIES AND OBLIGATIONS OF MEMBERS

7.1 Liability of Members: No Member shall be personally liable for the expenses, liabilities, debts or obligations of the Company, unless otherwise provided pursuant to Florida Statute §605.

7.2 Return of Capital: No Member shall have the right to demand the return of his/her/its contribution to capital except as provided in the Company's Regulations and Operating Agreement then in existence.

7.3 Non-Assignability of Membership Interest:

a) No Member may assign his/her Company interest in whole or in part without the express written consent of 100% of the Company's Members, including the Member attempting to assign his/her interest.

b) The assignee of a Member's interest shall have no right to participate in the management of the business and affairs of the Company:

i) without the express written consent of 100% of the Members of the limited liability company including the Member assigning the limited liability interest; and

ii) as provided in the Operating Agreement; and

iii) in compliance with any procedure provided for in the Operating Agreement.

c) No interest of any Member shall be subject to forced assignment by any court of law.

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed the Articles of Organization, this 21<sup>st</sup> day of August, 2015 and affirms that the Company has two (2) Members as of the effective date of these Articles.

FILED  
SEP-2 2015  
905

Lawrence M. Loftus  
LAWRENCE M. LOFTUS, AS AUTHORIZED AGENT

STATE OF FLORIDA ]  
COUNTY OF PALM BEACH ]

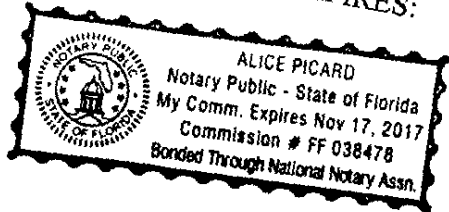
] ss:  
]

The foregoing instrument was acknowledged before me this 21st day of August, 2015, by Lawrence M. Loftus, as Authorized Agent of the afore-described Articles of Organization, who is personally known to me and did not take an oath.

NOTARY PUBLIC:

SIGN Alice Picard  
PRINT Alice Picard

STATE OF FLORIDA AT LARGE (SEAL)  
MY COMMISSION EXPIRES:

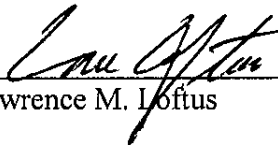


**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**



Ranger Roofing South, LLC, desiring to organize as a Limited Liability Company under the laws of the State of Florida with its principal office as indicated in the Articles of Organization, has named Lawrence M. Loftus having an address at 1508 West 53<sup>rd</sup> Street, West Palm Beach, Florida 33407 as its agent to accept Service of process within this State.

**ACKNOWLEDGEMENT**

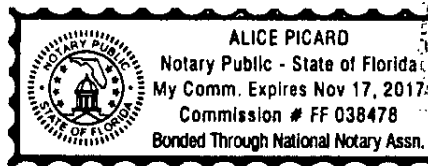
Having been named to accept Service of Process for the above named Limited Liability Company, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

  
\_\_\_\_\_  
Lawrence M. Loftus

SWORN TO AND SUBSCRIBED before me this 21<sup>st</sup> day of August, 2015.

  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA  
Name:   
(Type name of notary public)

Personally known or produced identification. If produced identification, type or identification produced: \_\_\_\_\_



15 SEP - 2 PM 9:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA