

L17000072397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

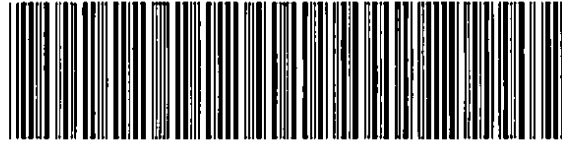
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200304356122

10/25/17--01010--001 **25.00

FILED
OCT 25 2017

17 OCT 25 AM 8:34

OCT 25 2017

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
NEWSOUTH WINDOW SOLUTIONS OF FT. LAUDERDALE, LLC**

Pursuant to the provisions of § 605.0202, Florida Statutes, NewSouth Window Solutions of Ft. Lauderdale, LLC, adopts these Amended and Restated Articles of Organization for such limited liability company ("Company"). The Articles of Organization of the Company were filed on April 3, 2017 and were assigned Document Number L1700072397.

**ARTICLE I
Name**

The name of the Company is as follows:

NewSouth Window Solutions of Ft. Lauderdale, LLC.

**ARTICLE II
Duration**

The Company's existence shall begin on the date and time these Amended and Restated Articles of Organization are filed by the Florida Department of State and shall be perpetual.

**ARTICLE III
Principal Office and Mailing Address**

The location of the initial address for both the Principal Office and Mailing Address of the Company is as follows:

4901 Oak Fair Blvd.
Tampa, Florida 33610

**ARTICLE IV
Initial Registered Agent and Office**

The name and address of the Company's initial Registered Agent are as follows:

Name of Initial Registered Agent

Address

Marlowe McNabb Machnik, P.A.

1560 West Cleveland Street
Tampa, Florida 33606

ARTICLE V
Organizer

The name and address of the organizer for the Company executing these Articles of Organization are as follows:

<u>Name of Organizer</u>	<u>Address</u>
Earl Rahn	4901 Oak Fair Blvd. Tampa, Florida 33610

ARTICLE VI
Member(s)

The name and address of the member of the Company is as follows:

<u>Name of Member</u>	<u>Address</u>
NewSouth Window Solutions LLC	4901 Oak Fair Blvd. Tampa, Florida 33610

ARTICLE VII
Management

Management of the Company shall be reserved to and vested in its Managers pursuant to § 605.0407(1)(a)(3), Florida Statutes. The name and address of the Managers selected to manage the Company, in accordance with § 605.04072(1), Florida Statutes, are as follows:

<u>Name of Manager</u>	<u>Address</u>
NewSouth Window Solutions LLC	4901 Oak Fair Blvd. Tampa, Florida 33610
Mark S. Hudak	4701 NW 21st Court Coconut Creek, Florida 33063

ARTICLE VIII
Admission of Additional Members

The Member(s) shall have the right to admit additional Members upon a vote of the Member or the majority vote of the Members and on such terms as a majority of the Members shall determine.

ARTICLE IX
Continuation of Business

The remaining member(s) may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the LLC.


ARTICLE X
Date of Adoption

These Amended and Restated Articles of Organizations of the Company were adopted on the 24th day of October, 2017 and is effective upon filing.

ARTICLE XI
Manner of Adoption

These Amended and Restated Articles of Organizations were approved by the Member(s) of the Company and all interests in the Company were voted in favor of the amendment.

Dated this 24th day of October, 2017.



Earl Rahn, Organizer

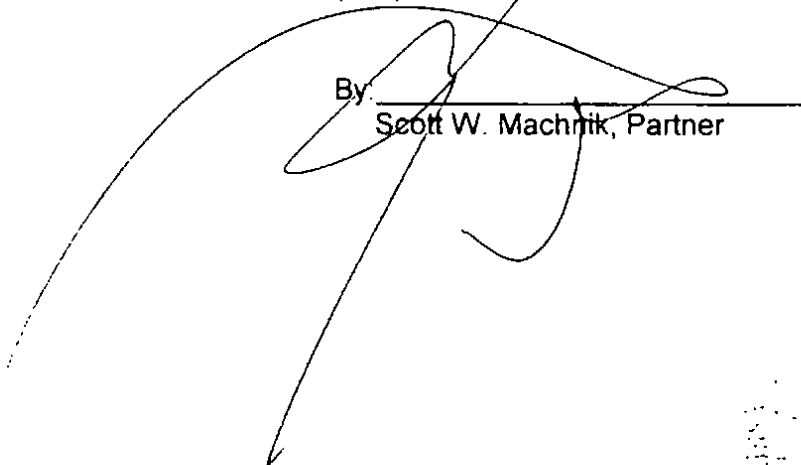
FILED
2017 OCT 25 10 24

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 24th day of October, 2017.

Marlowe McNabb Machnik P.A.
1560 W. Cleveland Street
Tampa, Florida 33606
(813) 251-3013

By _____
Scott W. Machnik, Partner

FILED
2017 OCT 25 PM 5:41