

L17000209823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

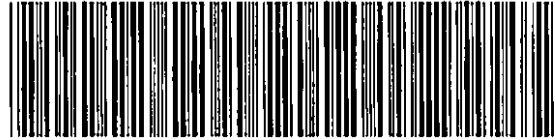
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 OCT 10 PM 1:39
MASSCHUSETTS

T. BURCH
OCT 11 2017

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Beautiful Windows LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Domestication of a Non-U.S. Entity and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Albright
Name of Person

Beautiful Windows LLC
Firm/Company

23353 Treeline Dr
Address

Boca Raton FL 33428
City/State and Zip Code

steeler008@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Albright at (954) 583-3991
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Articles of Domestication: \$25
Articles of Organization: \$125
Total to Domesticate and file: \$150



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2017

MARK ALBRIGHT
23353 TREELINE DR
BOCA RATON, FL 33428

SUBJECT: BEAUTIFUL WINDOWS LLC
Ref. Number: W17000075898

We have received your document for BEAUTIFUL WINDOWS LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete number 2 of the Articles of Domestication.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6052.

Tim Burch
Regulatory Specialist III

Letter Number: 017A00019227

RECEIVED
OCT 10 PM 2:55
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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ARTICLES OF DOMESTICATION

STATE OF FLORIDA
CLERK OF THE COURT

In accordance with 605.1055, Florida Statutes, the Articles of Domestication are submitted for filing:

1. The date on which the entity was first formed was: 6/30/17
2. The name of the entity immediately prior to the filing of the Articles of Domestication was:
~~At Your Service~~ At Your Service
3. Attached are Florida Articles of Organization to complete the domestication requirements pursuant to s. 605.0201.
4. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the entity or any other equivalent jurisdiction under applicable law, immediately before the filing of the Articles of Domestication was: Managua Nicaragua
5. The domestication has been approved in accordance with the laws of the jurisdiction of formation of the domesticating entity.

I am authorized to sign these Articles of Domestication on behalf of the entity.

Mark Albright
Authorized Signature

6. Attached is a certificate of status or equivalent document, if any, from the domesticating jurisdiction of formation, pursuant to s. 605.1055 (3), Florida Statutes.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Beautiful Windows ^{of Boca} LLC
(Must contain 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:

1510 SW 64 Way
Boca Raton FL 33428

Mailing Address:

1510 SW 64 Way
Boca Raton FL 33428

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:

Mark Albright
Name

1620 NW 22 Av
Florida street address (P.O. Box **NOT** acceptable)

Delray Beach FL FL 33445
City Zip

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 605, F.S.

Mark Albright
Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Brenda Maria Velasquez Hurtado

Pres

23353 Treeline Dr Boca Raton FL 33428

Mark Albright

1620 NW 22 Av

Delray Beach FL 33445

MGR

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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: ~~9/19/17~~ 9/19/17 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 calendar days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

BMA

Signature of a member or an authorized representative

(In accordance with section 605.0205 (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.)

Brenda Maria Velasquez Hurtado

Typed or printed name of signer

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)