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	To:								
		Division of Corporations							
		Fax Number	: (850)617-6381						
	From:								
	Account Name : ALEXANDER ALMONTE, ESQ/I INCORPORATE LTD. Account Number : I20070000019								
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		Phone : (518)689-1212 Fax Number : (518)432-0742							
		Fax Number	. (516)452-0/42						
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## ARTICLE I NAME

The name of the Limited Liability Company is: EVERGUARD ELEVATOR LLC

#### ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: Principal Office Address: 16351 VIANSA WAY, #202, NAPLES, FL 34110

Mailing Address: 16351 VIANSA WAY, #202, NAPLES, FL 34110

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGIS	2	JIF 230	
AGENT'S SIGNATURE		<u>ير ل</u> ۱ 9	· ··· · · ·
The name and the Florida street address of the registered agent are:		PH 2	د او معادم مسینیه
ROBERT MORGAN, 16351 VIANSA WAY, #202, NAPLES, FL 34110	-1 F	: ℃ ~	

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..

/s/ ROBERT MORGAN

Registered Agent's Signature

(CONTINUED)

# ARTICLE IV AUTHORIZED REPRESENTATIVE / MANAGER

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

# ROBERT MORGAN, Authorized Member, 16351 VIANSA WAY, #202, NAPLES, FL 34110

## VINCENT MOSCATO, Authorized Member, 20 6TH STREET, BAYVILLE, NY 11709

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

/s/ ROBERT MORGAN

Authorized Member

/s/ VINCENT MOSCATO

Authorized Member

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