

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

**L23000457501
FILED 8:00 AM
October 03, 2023
Sec. Of State
kcostello**

Article I

The name of the Limited Liability Company is:

MATRIX ROOF SYSTEMS LLC

Article II

The street address of the principal office of the Limited Liability Company is:

61 HARLEY BLVD.
BAYVILLE, NJ. 08721

The mailing address of the Limited Liability Company is:

61 HARLEY BLVD.
BAYVILLE, NJ. 08721

Article III

The name and Florida street address of the registered agent is:

API PROCESSING - LICENSING, INC.
3419 GALT OCEAN DRIVE
SUITE A
FORT LAUDERDALE, FL. 33308

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: KATHY BALLAM

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AMBR
CHARLES M CRUM
61 HARLEY BLVD.
BAYVILLE, NJ. 08721

Title: AMBR
RANDALL D ANDERSON
61 HARLEY BLVD.
BAYVILLE, NJ. 08721

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Signature of member or an authorized representative

Electronic Signature: KATHY BALLAM

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.