# Electronic Articles of Organization For Florida Limited Liability Company

L24000208228 FILED 8:00 AM May 03, 2024 Sec. Of State fjeggleston

## **Article I**

The name of the Limited Liability Company is: EXCLUSIVE BUILDING MATERIALS, LLC

### **Article II**

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

1111 LINCOLN ROAD SUITE 619 MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:

1200 S LAKE STREET MONTGOMERY, IL. 60538

#### **Article III**

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

MICHAEL HALEY 90 ALTON ROAD UNIT 3204 MIAMI BEACH, FL. 33139

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: MICHAEL HALEY

#### **Article IV**

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

Title: MGR

CHICAGO FLAMEPROOFANDWOOD SPECIALTIES CORP

1200 S LAKE STREET

MONTGOMERY, IL. 60538 UN

Title: MGR

MHSF MANAGEMENT INC. 90 ALTON ROAD, UNIT 3204 MIAMI BEACH, FL. 33139

Title: MGR

4 OAKS HOLDING LLC 1309 COFFON AVENUE SHERIDEN, WY. 82801

Title: MGR

SENTINEL 31 LP

156 HOURGLASS DRIVE

VENICE, FL. 34293

Signature of member or an authorized representative

Electronic Signature: WILLIAM ARENDT

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.

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