

U24000275201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

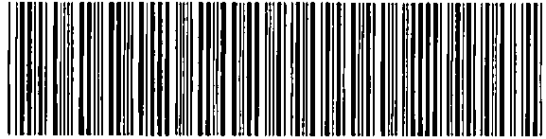
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500430638955

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2024 JUN 19 AM 9:47

CLERK OF STATE  
TALLAHASSEE, FL

②

RETURNED

2024 JUN 19 AM 11:43

TALLAHASSEE, FLORIDA



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext:

To: Department Of State, Division Of Corporations  
From: Shauna Godbolt  
Ext:  
Date: 06/18/24  
Order #: 1539682-3  
Re: E.S. Windows Illinois, LLC  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$125.0 - FL State Account Number:

I20000000195

AUTH

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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STATE  
TALLAHASSEE, FL

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**ARTICLES OF ORGANIZATION  
OF  
E.S. WINDOWS ILLINOIS, LLC  
(a Florida limited liability company)**

The undersigned, in forming a Florida limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts the following Articles of Organization:

**ARTICLE I. NAME**

The name of the limited liability company is **E.S. Windows Illinois, LLC** (hereinafter, the "Company").

**ARTICLE II. PRINCIPAL AND MAILING ADDRESS**

The principal and mailing address of the Company is 3550 NW 49<sup>th</sup> Street, Miami, FL 33142.

**ARTICLE III. AUTHORIZED PERSONS**

The name and street address of the persons authorized to manage and control the Company are:

<u>Name and Address</u>	<u>Title</u>
<b>Evelyn I. Daes-Perez</b> 3550 NW 49 <sup>th</sup> Street Miami, FL 33142	<b>Manager</b>
<b>Jose Daes</b> 3550 NW 49 <sup>th</sup> Street Miami, FL 33142	<b>Manager</b>

**ARTICLE IV. REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the Company's registered agent and its registered office are:

**Florida Corporate Registered Agents, LLC.**  
8323 NW 12<sup>th</sup> Street, Suite 102  
Doral, FL 33126

The undersigned Authorized Representative has executed these Articles of Organization as of the 14<sup>th</sup> day of June, 2024.

DocuSigned by:  
By: Evelyn I. Daes-Perez  
Name: Evelyn I. Daes-Perez  
Title: Authorized Representative

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TALLAHASSEE, FL  
CLERK OF STATE

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for **E.S. Windows Illinois, LLC** at the place designated in Article IV of these Articles of Organization, **Florida Corporate Registered Agents, LLC**, hereby accepts the appointment as registered agent, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of such duties. **Florida Corporate Registered Agents, LLC**, is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

**Florida Corporate Registered Agents, LLC.**

By: Eduardo S. Gonzalez  
Name: \_\_\_\_\_  
Title: Member

Date: June 14, 2024

FIN-54928

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**CLERK OF STATE**  
**TALLAHASSEE, FL**