

*R. Chad Brenner*

Attorney and Counselor at Law  
The Huntington Building  
Suite 1995  
925 Euclid Avenue  
Cleveland, Ohio 44115-1407

(216) 861-7677

Fax (216) 861-7680

**L950000000121**

February 1, 1995

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-02/08/95 --01089 --001  
\*\*\*337.50 \*\*\*337.50

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

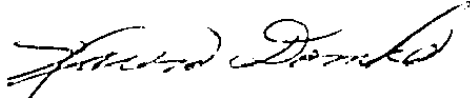
Re: Florida Atlantic Window & Door, L.C.

Dear Sir or Madam:

Enclosed please find the Articles of Organization, Certificate of Designation of Registered Agent/Registered Office, and Affidavit of Membership and Contributions for the above-captioned limited liability company, together with a check in the amount of \$337.50 representing the filing fee and certified copy fee. Please file these documents as soon as possible and forward the recorded paperwork to the undersigned.

Thank you for your time.

Very truly yours,

  
Karen Domke  
Legal Assistant

Enclosures

H. SIMS FEB 10 1995

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5 FEB - 2 1963

ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:** The name of the Limited Liability Company is Florida Atlantic Window & Door, L.C.

**ARTICLE II - Address:** The mailing address and street address of the principal office of the Limited Liability Company is P.O. Box D, 77 S.E. 2nd Avenue, Deerfield Beach, Florida, 33441.

**ARTICLE III - Duration:** The period of duration for the Limited Liability Company shall be thirty (30) years.

**ARTICLE IV - Management:** (Check and complete the appropriate statement.)

\_\_\_\_\_ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

  X   The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

John R. Zahnow  
29240 Inverness Drive  
Bay Village, Ohio 44140

Edward H. Dietrich  
77 S.E. 2nd Avenue  
Deerfield Beach, Florida 33441

**ARTICLE V - Admission of Additional Members:** The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be by unanimous vote of the existing members.

**ARTICLE VI - Members Rights to Continue Business:** The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be described and determined by the Operating Agreement of Florida Atlantic Window & Door, L.C.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is Florida Atlantic Window & Door, L.C.
2. The name and address of the Registered Agent and office is:

Edward H. Dietrich  
77 S.E. 2nd Avenue  
Deerfield Beach, Florida 33441

Having been named as Registered Agent and to accept service or 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.

1-21-75

(Date)



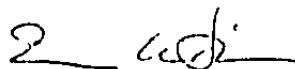
Edward H. Dietrich

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Florida Atlantic Window & Door, L.C. deposes and says:

1. The above-named Limited Liability Company has at least two members.
2. The total amount of cash contributed by the members is \$20,000.00 total (\$10,000.00 per member).
3. If any, the agreed value of property other than cash contributed by members is \$0. A description of the property is attached and made a part hereto.
4. The total amount of cash or property anticipated to be contributed by members is \$20,000.00. (This total includes amounts from 2 and 3 above.)



Edward H. Dietrich

(In accordance with Section 608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILE NOW: Fee after May 1, will be \$263.75

RECEIVED - 2 1996  
FILED

96 FEB 14 AM 10:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1996  
DIVISION OF CORPORATIONS  
DOCUMENT #L95000000121

FILING FEE \$230.75  
Annual Report \$100.00 + \$130.75 Corporation Supplemental Fee  
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company

FLORIDA ATLANTIC WINDOW & DOOR, L.C.  
PO BOX D  
DEERFIELD BEACH FL 33441

AL-AR  
CM

1a. Principal Place of Business Address

77 SE 2ND AVE  
DEERFIELD BEACH FL 33441

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc		Suite, Apt. #, etc	
City & State		City & State	
Zip	Country	Zip	Country

3. Date Organized or Qualified	3a. State of Formation
02/08/1995	FL
4. FEIN Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
6-5-0552701	
5. Date of Last Report	6. Certificate of Status Desired
	\$0.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent

DIETRICH, EDWARD H  
77 SE 2ND AVE  
DEERFIELD BEACH FL 33441

8. Name and Address of New Registered Agent

Name	
Street Address (P.O. Box Number is Not Acceptable)	
Suite, Apt. #, etc	
City	Zip Code
FL	

9. Pursuant to the provisions of Sections 606.416 and 606.500, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when re-appointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	ZAHNOW, JOHN R	29240 INVERNESS DR	RAY VILLAGE FL, OK
MGRM	DIETRICH, EDWARD H	77 SE 2ND AVE	DEERFIELD BEACH FL

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-02/23/96--01025--022  
\*\*\*230.75 \*\*\*230.75

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPE (PRINTED NAME) OF OFFICER, MANAGER, MEMBER OR MANAGER

L95000000121

*R. Chad Brenner*

Attorney and Counselor at Law  
The Huntington Building  
Suite 1995  
925 Euclid Avenue  
Cleveland, Ohio 44115-1407

Also Admitted to Practice  
in Pennsylvania

FILED  
97 FEB 24 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(216) 861-7000  
Fax (216) 861-7000

February 19, 1997

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-02/24/97--01081--020  
\*\*\*\*\*\$2.50 \*\*\*\*\*\$2.50

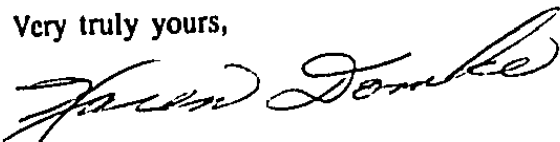
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Florida Atlantic Window & Door, L.C.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for a Florida Limited Liability Company for the above-captioned company, together with a check in the amount of \$52.50 representing the filing fee. Please file this document as soon as possible and forward the recorded paperwork to the undersigned.

Very truly yours,



Karen Domke  
Legal Assistant

Enclosures

V8 FEB 27 1997

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ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY

FILED  
97 FEB 24 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the limited liability company is Florida Atlantic Window & Door, L.C.

2. The effective date of the limited liability company's dissolution is 12/31/96

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

By the unanimous written agreement of all members.

4. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit.

Signatures of all members:

Signature

x [Signature]  
x [Signature]

Typed or Printed name

John R. Zahnow

Edward H. Dietrich