

CONTACT:

L 9500000 622

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526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

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478708

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

800001560168
-08/15/95--01047--008
****337.50 ****337.50

1. Duraline International, L.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
1995 AUG 14 PM 12:33
TALLAHASSEE FLORIDA
SECRETARY OF STATE

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

R. CHESSEY AUG 14 1995

Examiner's Initials

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY

DURALINE INTERNATIONAL, L.C.

ARTICLE I - Name:

The name of the Limited Liability Company is:

Duraline International, L.C.

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TALLAHASSEE, FLORIDA

ARTICLE II - Address:

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

2000 North Federal Highway Delray Beach, Florida 33483

ARTICLE III - Duration: The period of duration for the Limited Liability Company shall be: perpetual

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:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

Pat Carbone 15452 Strathearn Drive Delray Beach Florida 33446
Dolores Carbone 15452 Strathearn Drive Delray Beach, Florida 33446
Louis J. Carbone 1708 S. Ocean Blvd Delray Beach, Florida 33483

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 Majority vote of the managing members additional members may be admitted to the limited liability company upon such terms and conditions in their sole discretion deem advisable.

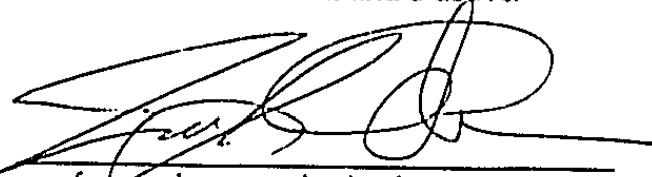
ARTICLE VI - Members Rights to Continue Business: The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining member(s) shall have the absolute right to continue the business of the limited liability company upon the death, retirement, resignation expulsion, bankruptcy or dissolution of a member(s). Such right shall be exercised by a majority vote of remaining members.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 20,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) 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 member(s) is \$ 100,000 . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(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 dated
herein are true)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS 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:

DURALINE INTERNATIONAL, L.C.

2. The name and address of the registered agent and office is:

**LOUIS J. CARBONE, ESQ.
2000 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FLORIDA 33483**

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TALLAHASSEE, FLORIDA**

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 appointments 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.



(Signature)

8/11/95

(Date)

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

APPROVED
AND
FILED

1996 FEB -8 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE
\$ 238.75 Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company **DOCUMENT #L95000000622**

DURALINE INTERNTIONAL, L.C.
2000 N FEDERAL HIGHWAY
DELRAY BEACH FL 33483

1a. Principal Place of Business Address

2000 N FEDERAL HIGHWAY
DELRAY BEACH FL 33483

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		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08/14/1995	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Zip		65-0604148	
Country		Country		5. Date of Last Report	8. Certificate of Status Desired
				N/A	<input type="checkbox"/> Additional Fee Required

7. Name and Address of Current Registered Agent

CARBONE, LOUIS J
2000 N FEDERAL HIGHWAY
DELRAY BEACH FL 33483

8. Name and Address of New Registered Agent

Name **200001718582**
Street Address (P.O. Box Number is Not Acceptable) **02/20/96-0114-003**
Suite, Apt. #, etc. ******238.75 ****238.75**
City **FL** Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, 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 reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	CARBONE, PAT	15452 STRATHEARN DR	DELRAY BEACH FL
MGRM	CARBONE, DOLORES	15452 STRATHEARN DR	DELRAY BEACH FL
MGRM	CARBONE, LOUIS J	1708 S OCEAN BLVD	DELRAY BEACH FL

SP
2/15/96

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 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Louis J. Carbone 2/5/96 407-272-0282

ATTORNEY AT LAW
111 NORTH CENTRAL PARK AVENUE
HAUTSDALE, NEW YORK 10530

(014) 004-0201

FLORIDA OFFICE
2600 NORTH FEDERAL HIGHWAY
DEER BEACH, FLORIDA 33483
FAX 904 272 1150

L950000000622

(D) 14 084-0201
FAX 14 084-0201

FLORIDA OFFICE
2000 NORTH DIXIE HWY
DAY BEACH, FLORIDA 33407
TEL 772-272-1100
FAX 772-272-1100

Please Respond To Florida Office

February 28, 1997

900002103269--4
-03/04/97--01024--014
*****52.50 *****52.50

Dear Sir or Madam:

Very truly yours,

LOUIS J. CARBONE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97112-1 211.5

APPROVED
AND
FILED

LJC/nlb

Handwritten signature

L970000622

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
DURALINE INTERNATIONAL, L.C.

DURALINE INTERNATIONAL, L.C., is a limited liability company formed under Chapter 608, Florida Statutes of the Florida Limited Liability Company Act of the State of Florida.


The undersigned, managing members of DURALINE INTERNATIONAL, L.C. certify that, at a meeting held on February 21, 1997 and which was called for the purpose of amending the Articles of Organization of DURALINE INTERNATIONAL, L.C. the managing members approved and authorized the following amendment of Article I of the Articles of Organization of DURALINE INTERNATIONAL, L.C.

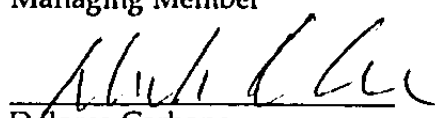
1. That the name of the DURALINE INTERNATIONAL, L.C. a Florida limited liability Company is hereby changed to D-DAWN, L.C.

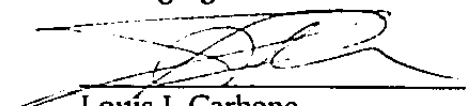
The undersigned have executed this Certificate of Amendment to Articles of Organization this 21st day of February, 1997.

DURALINE INTERNATIONAL, L.C.

BY:


Pat Carbone
Managing Member


Dolores Carbone
Managing Member


Louis J. Carbone
Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

27 MAR - 1997 PM 1:59

APPROVED
AND
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