

CAPITAL CONNECTION INC.

417 E. Virginia Street, Suite 100 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-332-0002 • Fax (850) 222-1222

L98000000341

Regal Sarasota, L.C.

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DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: Cher 3-19 955

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

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*3/19/98*

Art of Inc. File 300002461883  
LTD Partnership File 300002461883-4  
Foreign Corp. File -03/19/98-01027-019  
L.C. File \*\*\*\*337.50 \*\*\*\*337.50  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy 4  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

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**ARTICLES OF ORGANIZATION**

**OF**

**REGAL SARASOTA, L.C.**

**a Florida Limited Liability Company**

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**FIRST:** The name of the Limited Liability Company shall be REGAL SARASOTA, L.C. (hereinafter referred to as the "Company").

**SECOND:** The mailing address and street address of the principal office of the Limited Liability Company is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

**THIRD:** The duration of the Company's existence shall be THIRTY (30) years from the date of filing of the Articles of Organization.

**FOURTH:** The purposes for which the Company is organized are the manufacture and sale of window products as well as any and all other lawful purposes for which a Limited Liability Company may be organized pursuant to the laws of the State of Florida and the United States.

**FIFTH:** The Company shall be managed by its Managers and the names and addresses of such Managers are Cristina Spry whose address is 501 Sloop Lane, Longboat Key, Florida 34238 and Adrian Nita whose address is 501 Sloop Lane, Longboat Key, Florida 34238.

**SIXTH:** Company shall be initially authorized and empowered to issue one class of Membership Unit.

**SEVENTH:** The total amount of initial cash contributed to the Company shall be THREE THOUSAND DOLLARS (\$3,000.00). There are no obligations for Members to make additional contributions to the Company.

**EIGHTH:** By majority vote of authorized and outstanding Membership Units, the Members may agree to admit additional Members to join the Company and establish the terms of their contributions to join.

**NINTH:** In the event of 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 Company, the remaining Members may continue the business thereof.

**TENTH:** Whenever a Member or his legal representative requests a step-up election under Section 754 of the Internal Revenue Code as the same may be amended from time to time, such election shall be made as all Members of the Limited Liability Company, upon subscription for units therein, hereby irrevocably consent to such election when requested by any other Member.

**ELEVENTH:** Whenever income is earned by the Company, there shall be, at a minimum, sufficient distribution of income to its Members to allow them to pay, on a timely basis, all of their U.S. Federal, State and local tax liabilities imposed by virtue of their membership interest in the Company.

TWELFTH: We hereby form the Company and agree to serve as initial Managers thereof.

  
CRISTINA SPRY

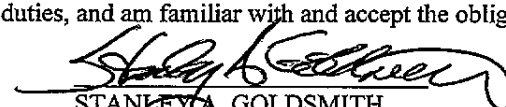
  
ADRIAN NITA

THIRTEENTH: Pursuant to the provisions of Section 608.415, Florida Statutes, the Company designates the name and address of its Registered Agent and office as follows:

Stanley A. Goldsmith  
1605 Main Street  
Suite 1001  
Sarasota, Florida 34236

FOURTEENTH: To the Managers of REGAL SARASOTA, L.C.

Having been named as Registered Agent and to accept Service of Process for the Company at the place designated in these Articles, 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 am familiar with and accept the obligations of my position as Registered Agent.

  
STANLEY A. GOLDSMITH  
1605 Main Street  
Suite 1001  
Sarasota, Florida 34236

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned Members or authorized representatives of Members of REGAL SARASOTA, L.C. depose and say:

1. The above-named Limited Liability Company has at least TWO (2) members.
2. The total amount of initial cash to be contributed by the Members is THREE THOUSAND DOLLARS (\$3,000.00). There is no obligation of Members to contribute additional cash to the Company.
3. There is no property other than cash contributed by Members.
4. The total amount of cash or property anticipated to be contributed by Members is THREE THOUSAND DOLLARS (\$3,000.00). This includes amounts from (2) and (3) above. There is no obligation for Members to make additional contributions.

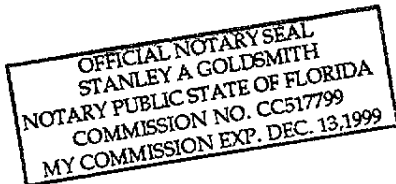
  
CRISTINA SPRY

  
ADRIAN NITA

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STATE OF FLORIDA )  
COUNTY OF SARASOTA ) ss:

The foregoing Articles of Organization and Affidavit of Membership and Contributions were acknowledged before me this 17 day of March, 1998 by CRISTINA SPRY as Initial Member of REGAL SARASOTA, L.C. and the Articles of Organization were acknowledged before me by CRISTINA SPRY as an Initial Manager of REGAL SARASOTA, L.C. She is personally known to me or has produced FL D.L. License as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



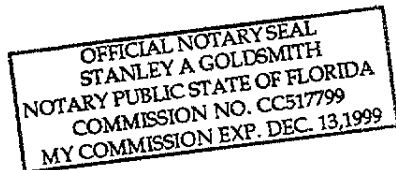
Stanley A. Goldsmith  
Signature of Notary Public

STANLEY A. GOLDSMITH  
Print Name of Notary Public

I am a Notary Public of the State of Florida  
and my commission expires on

12/13/99

The foregoing Articles of Organization and Affidavit of Membership and Contributions were acknowledged before me this 17 day of March, 1998 by ADRIAN NITA as an Initial Member of REGAL SARASOTA, L.C. and the Articles of Organization were acknowledged before me by ADRIAN NITA as an Initial Manager of REGAL SARASOTA, L.C. He is personally known to me or has produced PASSPORT as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Stanley A. Goldsmith  
Signature of Notary Public

STANLEY A. GOLDSMITH  
Print Name of Notary Public

I am a Notary Public of the State of Florida  
and my commission expires on

12/13/99

The foregoing Articles of Organization of REGAL SARASOTA, L.C. were acknowledged before me this 18<sup>th</sup> day of MARCH, 1998 by STANLEY A. GOLDSMITH as Registered Agent. He is personally known to me or has produced \_\_\_\_\_ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



SHIRLEY W. NELSON  
My Comm. Exp. 7/12/98  
Bonded By Service Ins.  
No. CC391910  
☒ Personally Known ☐ Other ID

Shirley W. Nelson  
Signature of Notary Public

Shirley W. Nelson  
Print Name of Notary Public

I am a Notary Public of the State of Florida  
and my commission expires on

7/12/98

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