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_ATTORNEYS AT LAW

THOMAS L. IRWIN*
ROBERT S. IRWIN**

45 NORTH BROAD STREET, SUITE 105 RIDGEWOOD, NEW JERSEY 07450

NEW JERSEY & NEW YORK BARS

** NEW JERSEY & FLORIDA BARS

TEL: (201) 670-9696 FAX: (201) 670-8688

September 27, 1999

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Articles of Organization for Florida Limited Liability Company ACTION Home Remodeling, LLC

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Dear Sir or Madam:

Please be advised, I represent ACTION Home Remodeling, LLC, the above named entity which is making this application for organization. Attached hereto, please find the following documents in connection with this matter:

1. Three Original executed Articles of Organization;

2. Check in the amount of \$125.00 in payment of the filing fee, & designation of Registered Agent;

3. Return Overnight Envelope - Prepaid by my office for use in returning filed copy.

Please return a certified copy of this document to my office at the address above. If you have any questions, please feel free to contact me.

Thank you for your courtesy.

Very truly yours,

Robert S. Irwin

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Enclosure:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ACTION Home Remodeling, LLC

ARTICLE II - Address:

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

3582 Ensign Circle, Delray Beach, Florida 33483

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Thomas J. Irwin 3582 Ensign Circle Delray Beach, Florida 33483

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 as provided for in Chapter 608, F.S.

Thomas J. Irwin, Registered Agent

ARTICLE IV - Management (Check box if applicable)

[] The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Not applicable

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

THOMAS J. IRWIN, President

JOSEPH H. HUGHES, Vice President