

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EDWARDS & ANGELL
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

FOREIGN LIMITED LIABILITY COMPANY**TM WINDOW & DOOR LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF
FLORIDA:*

1. TM WINDOW & DOOR LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 01-0676220
(FEI number, if applicable)
4. April 30, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing.
(Date first transacted business in Florida.) (SEE SECTIONS 608.501, 608.502 and 817.155, F.S.)
7. 601 N.W. 12th Avenue, Pompano Beach, FL 33069
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐.
9. The names and usual business addresses of the managing members or managers are as follows:

<u>David Goodman, Manager</u> <u>601 N.W. 12th Avenue</u> <u>Pompano Beach FL 33069</u>	<u>Andlinger Capital XXXI LLC, Member</u> <u>4445 North A1A, Suite 235</u> <u>Vero Beach FL 32963</u>
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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
(A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida; To engage in any lawful act or activity for which limited liability companies may be organized.


 Signature of a member or an authorized representative of a member.
 (In accordance with section 608.048(3), F.S., the execution of this document constitutes
 an affirmation under the penalties of perjury that the facts stated herein are true.)

DAVID GOODMAN, MANAGER
 Typed or printed name of signee

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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 TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is TM WINDOW & DOOR LLC.
2. The name and the Florida street address of the registered agent and office are:

Angell Corporate Services, Inc.
One North Clematis Street, Ste. 400
West Palm Beach FL 33401

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 in Chapter 608, F.S.

ANGELL CORPORATE SERVICES, INC.


Jonathan E. Cole, President

May 6

2002

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TALLAHASSEE, FLORIDA

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Delaware

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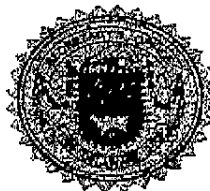
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TM WINDOW & DOOR LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3520311 8300

AUTHENTICATION: 1752930

020276628

DATE: 05-01-02

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