Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080001698293))) -



H080001608203ADCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

Erom:

Account Name : GREENBERG TRAURIC - FORT LAUDERDALE

Account Number : I20040000196

Phone : (954)765-0500 Fax Number : (954)765-1477

FLORIDA/FOREIGN LIMITED LIABILITY CO.

TM WINDOWS, LLC

Certificate of Status Certified Copy 0 Page Count 04 Estimated Charge \$130.00

éÉlectronic Filing Menu Corporate Filing Menu

EXAMINER

H08000169829 3

H08000169829 3

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

IN COMPLIANCE WITH SECTION 608-503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE TANK TO WINDOWS, LLC	STATE OF FLORIDA:
(Name of Foreign Limited Liability Company; must inclu-	de "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose consent of the managers or managing members adopting the alter Company," "L.L.C.," "LLC.")	se of transacting business in Florida and attach a copy of the writt- mate name. The alternate name must include "Limited Liability
_{2.} Delaware 3	26-2917988
(Jurisdiction under the law of which foreign limited liability company is organized)	(FBI number, if applicable)
	Perpetual ASS S
(Date of Organization)	(Duration: Year limited liability appropriate visit or "perpetual")
6.	ASS -
(Date first transacted business in Flo (See sections 608.501 & 608.502 F.S.	to determine penalty liability)
₇ 601 NW 12th Avenue	FLOST OF
Pompano Beach, FL 33069	7 21 E
(Street Address	of Principal Office)
8. If limited liability company is a manager-managed	company, check here
9. The name and usual business addresses of the mana	
	·
David Goodman	Kevin McCrann
601 NW 12th Avenue	601 NW 12th Avenue
Pompano Beach, FL 33069	Pompano Beach, FL 33069
the jurisdiction under the law of which it is organized. (A photocopy translation of the certificate under eath of the translator must be subm	nitted.)
11. Nature of business or purposes to be conducted or	promoted in Florida: All lawful
purposes.	*
(In accordance with section 608.408(3), F.	thorized representative of a member. S., the execution of this document constitutes
an affirmation under the penalties of perju David Goodman	ny ana me meto saneu mereni me (me.)

Typed or printed name of signec

H08000169829 3

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 Windows, LLC			
	 		
If name unavailable, the alternate name to be used in the state of Florida is:			
	<u>Es</u>	2108	
2. The name and the Florida street address of the registered agent and office are:	CRETA AHAS		77
National Registered Agents, Inc.	338 7 X	0	m
(Namo)	F S	\geq	Ö
2731 Executive Park Drive, Suite 4 Florida Street Address (P.O. Box NOT ACCEPTABLE)	ORIDA ORIDA	10: 2	
Moston			
VVESION FIT. City/State/Zip			
Having been named as registered agent and to accept service of process for the abordiability company at the place designated in this certificate, I hereby accept the appearagent and agree to act in this capacity. I further agree to comply with the provisions refating to the proper and complete performance of my duties, and I am familiar with obligations of my position as registered agent as provided for in Chapter 608, Florida (Signature)	ointmen s of all : h and a	t as reg statutes secept tl	istered
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Converge			

5.00 Certificate of Status (optional)

H080001698293

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TM WINDOWS, 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 SEVENTH DAY OF JULY, A.D. 2008.

4568643 8300

080750696

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6709467

DATE[08000979829 3

You may verify this certificate online at corp.dolawaro.gov/authwar.shtml