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K.SALY EXAMINER AUG 30 CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : 120000000195

REFERENCE: 268994 4304512

AUTHORIZATION : 1

COST LIMIT: \$ 125.00 /

ORDER DATE: August 26, 2016

ORDER TIME: 9:08 AM

ORDER NO.: 268994-005

CUSTOMER NO: 4304512

FOREIGN FILINGS

NAME: ALL GLASS & WINDOWS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

Page 1

All Glass & Windows, Inc. 241 Interstate Court Sarasota, FL 34240



Florida Department of State Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Ladies and Gentlemen:

The undersigned corporation, incorporated under the laws of Florida, does hereby give its unqualified consent to the use of the name:

"All Glass & Windows, LLC"

to All Glass & Windows, LLC, a Delaware domestic corporation which is in the process of being authorized to transact business in Florida. Please note that the entities are related.

Signed on August 26, 2016

ALL GLASS & WINDOWS, INC. File No. P09000049255

Ву:

vid A Fleeman

President

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC." or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include Liability Company," "LL.C." or "LLC.") (Date and the law of which foreign limited liability (FEI number, if applicable) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) (Chicago, IL 60606 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Office Address: Tallahassee (City) (City) (City) (Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated limited liability company designated in this application, thereby accept the appointment as registered agent and agree to act in this capacity. I to complywith the provisions of all statutes relative to the proper and complete performance of my duties, and I am far accept the obligations of my position as registered agent agent agent and agree to act in this capacity. I to complywith the provisions of all statutes relative to the proper and complete performance of my duties, and I am far accept the obligations of my position as registered agent and agree to act in this capacity. I to complywith the provisions of all statutes relative to the proper and complete performance of my duties, and I am far accept the obligations of my position as general agent	All Glass & Windows, L	LC				
Joelaware (Dut Sidesion under the law of which foreign limited liability company; "LLC," or "LLC.") (Dut first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) (Success Address of Principal Office) (Street Address of Principal Office) (Street Address of Principal Office) (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Corporation Service Company Office Address: Tallahassee (City) (City) (City) (City) (City) (City) (Registered agent and agree to act in this capacity. I company that the provisions of all statutes relative to the proper and complete performance of my duties, and I am fair accept the obligations of my position as registered agent. Or poration Service Company (Registered agent and complete performance of my duties, and I am fair accept the obligations of my position as registered agent. (Registered agent and complete performance of my duties, and I am fair accept the obligations of my position as registered agent. (Registered agent and significant performance of my duties, and I am fair accept the obligations of my position as registered agent. (Registered agent and significant performance of my duties, and I am fair accept the obligations of my position as registered agent. (Registered agent and agree to act in this capacity. I constitute the provision of all statutes relative to the proper and complete performance of my duties, and I am fair accept the obligations of my position as registered agent. (Registered agent as signature) Asst. Vice Present and the certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recurrisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate is in a foreign language, a translation of the certificate is in a fore	(Name of Foreig	n Limited Liability Company; m	ust include "Limited Lia	ability Company," "L.L.C	.," or "LLC.")	
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This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

<u>Delaware</u>

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ALL GLASS & WINDOWS, LLC" IS DULY

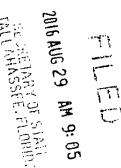
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALL GLASS & WINDOWS, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.





6077302 8300 SR# 20165546158 Authentication: 202897617

Date: 08-26-16