



0004177821

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0004177821

Date Filed: 2/18/2021 1:46:18 PM

| Certificate of Organization Limited Liability Company | | | | | |
|--|---|------|---------|---------------|---|
| Select one: Standard, Expedited or Same Day Service (see descriptions below) | Standard (filing fee \$100) | | | | |
| 1. Limited Liability Company Name | | | | | |
| Type of Limited Liability Company | Limited Liability Company | | | | |
| Entity name | Heated Roof Systems LLC | | | | |
| 2. The complete street address of the principal office is: | | | | | |
| Principal Office Address | 901 EAST DAVIS AVENUE COEUR DALENE, ID 83815 | | | | |
| 3. The mailing address of the principal office is: | | | | | |
| Mailing Address | 901 E DAVIS AVE COEUR D ALENE, ID 83815-1714 | | | | |
| 4. Registered Agent Name and Address | | | | | |
| Registered Agent | Registered Agent Tami Luong Physical Address: 901 EAST DAVIS AVENUE COEUR DALENE, ID 83815 Mailing Address: 901 E DAVIS AVE COEUR D ALENE, ID 83815-1714 | | | | |
| <input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity. | | | | | |
| 5. Governors | | | | | |
| <table border="1"><thead><tr><th>Name</th><th>Address</th></tr></thead><tbody><tr><td>Miles McKenna</td><td>5757 MUSTANG DR N SAN LUIS, CO 81152</td></tr></tbody></table> | | Name | Address | Miles McKenna | 5757 MUSTANG DR N SAN LUIS, CO 81152 |
| Name | Address | | | | |
| Miles McKenna | 5757 MUSTANG DR N SAN LUIS, CO 81152 | | | | |
| Signature of Organizer: | | | | | |
| <u>David McKenna</u> | <u>02/18/2021</u> | | | | |
| Sign Here | Date | | | | |

B0584-9842 02/18/2021 1:55 PM Received by ID Secretary of State Lawrence Denney