

AmeriChip, LLC

1301 NE 14TH STREET
OCALA, FL 34470

904-351-5178
FAX 904-351-1815

L95 00000863

November 7, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
95 NOV -8 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


000001634200
-11/13/95--01040--022
****293.75 ****293.75

Dear Sir/Madam,

Please process the application for Continental
Wood Management, LLC as a Florida Limited
Liability Company. The check is enclosed. Also
find a UPS overnight airmail to return the completed
paperwork.

Sincerely,
Norman Adams
Registered Agent

MGM

11-9-95


1-800-714-8620

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY

95 NOV - 8 PM 12: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

CONTINENTAL WOOD MANAGEMENT, L. C.

ARTICLE II - Address:

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

13251 Eastern Avenue
Palmetto, FL. 34221

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

(check and complete the appropriate statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Gordon Cole. 13251 Eastern Avenue, Palmetto, FL. 34221

J. Phil Pons 1301 NE 14th Street, Ocala, FL 34470

Ben + Peterson "Weald House", 88 Main Road, Sunridge
Sevenoaks, Kent, TN146ER,
United Kingdom

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOV - 8 PM 12:54
FILED

The undersigned member or authorized representative of a member of _____

CONTINENTAL Wood Management L.C., deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 50,000 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ ~~0~~ . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 50,000 . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILING FEE: \$ 250 for Articles of Organization and Affidavit

**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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Continental Wood Management,
L.C.

2. The name and address of the registered agent and office is:

Norman Adams
(Name)
2838 NE 7th St
(P.O. Box or Mail Drop Box NOT acceptable)
Ocala, FL 34470
(City/State/Zip)

RECEIVED
NOV - 8 11:23:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Norman Adams
(Signature)

November 7, 1995
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent