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#### LAW OFFICES OF CHRISTOPHER A. ROCHE

SAND DOLLAR PLAZA 229 NORTH COLLIER BOULEVARD MARCO ISLAND, FLORIDA 34145

Christopher A. Roche Attorney at Law

Telephone (239) 389-0700 Facsimile (239) 389-0800

July 7, 2003

Via Federal Express

Florida Department of State Limited Liability Company 409 E. Gaines Street Tallahassee, FL 32399 Phone (850) 245-6000

Re: Filing Articles of Organization for M & W Marco Investments, L.L.C., a Florida Limited Liability Company

Gentlemen:

Enclosed please find the Articles of Organization for the above referenced Limited Liability Company, Acceptance of Registered Agent, together with a check in the amount of \$155.00 made payable to your order to cover filing of the Articles of Organization, Acceptance of Registered Agent, and a certified copy of the Articles of Organization. Request is made that a certified copy of the articles be returned to this office.

Thank you for your time and efforts in this matter.

Sincerely,

Christopher A. Roche

Enclosures

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## ARTICLES OF ORGANIZATION OF M & W MARCO INVESTMENTS, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be M & W Marco Investments, L.L.C. ("Company").

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 1701 Bernhein Street, Oshkosh, WI 54904.

#### ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Christopher A. Roche, Esquire, 229 North Collier Boulevard, Marco Island, FL 34145.

#### ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A."

#### ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

#### ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company

except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there is at least one remaining member.

#### ARTICLE IX -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are

NAME

Michael J. Schaefers

Wendy M. Schaefers

ADDRESS

1701 Bernhein Street Oshkosh, WI 54904

1701 Bernhein Street Oshkosh, WI 54904

| IN WITNESS WHEREOF, the under subscribed these articles of organ Florida, on this $7^{\rm th}$ day of July, $2^{\rm th}$          | signed organizers have made and ization at Marco Island,   |
|---|--|
|   | Authorized Representative of Member-Christopher A. Roche, Esquire  |
| STATE OF FLORIDA  |  |
| COUNTY OF COLLIER   | Authorized Representative of Member-Christopher A. Roche, Esquire  |
| Sworn to and subscribed befor 2003, by Christopher A. Roche, Esq  | uire.  |
| Personally Known $\times$ or Prod Type of Identification Produced   | uced Identification P 89   |
| (Seal)  MARGARET M. GUTHRIE  Commission # DD0181387  Expires 4/26/2007  Bonded through  (800-432-4254) Florida Notary Assn., Inc. | Margarer M. Suthers  Notary Public State of Florida  Margarot M. Grittere  Print, Type, or Stamp  Commissioned Name of Notary Public |

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### Exhibit "A"

| Member               | Contribution |   |  |
|----------------------|--------------|---|--|
| Michael J. Schaefers | \$500.00     |   |  |
| Wendy M. Schaefers   | \$500.00     | - |  |

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#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of M & W Marco Investments, L.L.C., a Florida Limited Liability Company, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

Christopher A. Roche, Esquire

Registered Agent

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