

L 000000002114
Pristine Nature, LLC

209 N Seacrest Blvd
Boynton Beach, FL 33435

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/07/00--01134--016
****160.00 ****160.00

02/01/2000

RE: Pristine Nature, LLC

Dear Sir/Madam:

W-3961

Enclosed please find the original and one copy of the Articles of Organization for Florida Limited Liability Company for the above named entity, together with a check in the amount of \$160.00.

This represents the cost of the Filing Fees (\$100.), the fee for Registered Agent Designation for the above named entity (\$25.), Certified Copy of the Articles of Organization for Florida Limited Liability Company (\$30.), and a Certificate of Status (\$5.).

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,



Sheldon Mickelson
Member, Pristine Nature, LLC

enclosures

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 FEB 25 AM 8:40

FILED

W 2/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 14, 2000

SHELDON MICKELSON
PRISTINE NATURE, LLC
209 N. SEACREST BLVD.
BOYNTON BEACH, FL 33435

SUBJECT: PRISTINE NATURE, LLC
Ref. Number: W00000003961

We have received your document for PRISTINE NATURE, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 800A00007651

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00 FEB 25 AM 8:40
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – NAME

The name of the Limited Liability Company is:

Pristine Nature, LLC

Article II – Address:

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

209 N Seacrest Blvd
Boynton Beach, FL 33435

ARTICLE III – DURATION

The period of duration for the Limited Liability Company shall be perpetual.

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TALLAHASSEE FLORIDA

Article IV – Registered Agent, Registered Office & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Michael J. McGoey
209 N Seacrest Blvd
Boynton Beach, FL 33435

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.



Michael J. McGoey

Article IV – Management:

The Limited Liability Company is to be managed by the members and is a manager-managed company and the names and addresses of the managing members are:

Paul Carrier
11272 SW Lynnvale Dr
Portland, OR 97225

Alexander B. Mensh
1318 Island Shores Drive
West Palm Beach, FL 33413

Sheldon Mickelson
1060 Skees Road
West Palm Beach, FL 33411

Matti Valitalo
8563 White Egret Way
Lake Worth, FL 33467

Erkki Haivala
Pellerbondie 405830
Hyvinkaa, Finland

Robert Maki
15 Dewitt Road
Sutton, MA 01527

Ben Johnson
Rt 2 Box 566
Astoria, OR 97103

ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS:

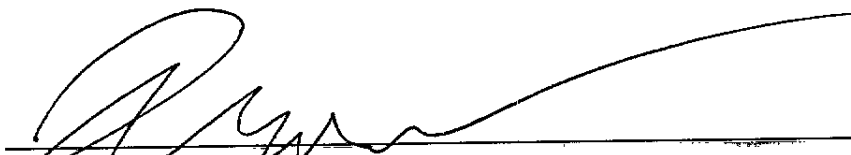
The right of the members to admit additional members and the terms and conditions of the admissions shall be:

A majority of existing members must approve admission with votes being cast weighted by percentage of ownership, i.e. one percent owned, 1 vote five percent ownership has five votes.

ARTICLE VI – MEMBERS RIGHTS TO CONTINUE BUSINESS:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

A majority of existing members must approve continuation with votes being cast weighted by percentage of ownership, i.e. one percent owned, 1 vote five percent ownership has five votes.


Sheldon Mickelson

Signature of a member or an 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.)

FILED
00 FEB 25 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA