

L00000000002507



"enhancing the quality of treated wood"

December 23, 2000

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****25.00 *****25.00

Dear Sir or Madam,

Re: EnviroSafe Wood Treatment Products, L.L.C.
Document Number: L00000002507

Attached please find amended Articles of Organization for EnviroSafe Wood Treatment Products, L.L.C.

Changes have been made in Article VII, Profit and Losses, section (a): "Each members shall be entitled to an **equal** distributive share of the profits" has been changed to "Each member shall be entitled to a **pro rata** distribution of the profits". In section (b) the following sentence has also been amended: "All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business or, if these sources are insufficient to cover such losses, by the members in **equal shares**, which has been changed to **pro rata shares**."

Should you have questions or concerns regarding the amendments, please do not hesitate to contact the undersigned at 941-768-5248.

Yours truly,

J. Lise Laviolette
Administrative Assistant

/j1
enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Ep



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 4, 2001

J. LISE LAVIOLETTE
ENVIROSAFE WOOD TREATMENT PRODUCTS, LLC
6900-29 DANIELS PARKWAY, #192
FT. MYERS, FL 33912

SUBJECT: ENVIROSAFE WOOD TREATMENT PRODUCTS, L.L.C.
Ref. Number: L00000002507

This letter is to reiterate our phone conversation of this morning about the fact that there is a \$25 filing fee for the Restated Articles you submitted, and that I will hold the articles here to be filed upon receipt of the check you are sending to my attention. Also enclosed are the two fee schedules I said I'd send you, and under separate cover you will be receiving our LLC booklet with forms you may need in the future.

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

Lee Rivers
Document Specialist

Letter Number: 201A00000423

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"enhancing the quality of treated wood"

April 13, 2001

Mr. Lee Rivers
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Mr. Rivers:

Re: EnviroSafe Wood Treatment Products, LLC
Reference Number: L00000002507

As per your letter and our conversation, please find attached a check in the amount of \$25.00, which represents a filing fee for our restated articles.

Should you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

J. Lise Laviolette
Administrative Assistant

/jl

enclosure

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TALLAHASSEE FLORIDA

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF EnviroSafe Wood Treatment Products, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be EnviroSafe Wood Treatment Products, L.L.C., and its **principal office and mailing address** shall be located at 15551 Greenock Lane, in Fort Myers, County of Lee, State of Florida, 33912, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II
PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity of business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any

persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement for the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Robert N. Grantham
15551 Greenock Lane
Fort Myers, FL 33912

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TALLAHASSEE FLORIDA

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S. Michael Hobbs
9 Chaparral Court
Las Flores, CA 92688

Robert Weaver
411 Cobia Street
Pensacola, FL 32507

Chris Cadenhead
420 East Pine Avenue
Crestview, FL 32535

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ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold, otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$100.00 cash shall be paid to the limited liability company by each member in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII PROFITS AND LOSSES

- (a) **Profit Sharing.** The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conduction the business of the limited liability company. Each member shall be entitled to a pro rata distribution of the profits. The distributive share of the profits shall be determined and paid to the members on September 1 of each year.
- (b) **Losses.** All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the

profits of the business, or, if these sources are insufficient to cover such losses, by the members in pro rata shares.

ARTICLE VIII DURATION

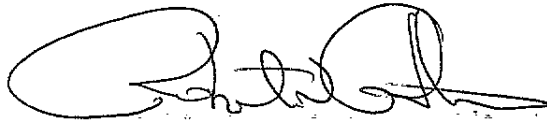
This limited liability company shall exist for twenty (20) years or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 15551 Greenock Lane, of Fort Myers, County of Lee, State of Florida, 33912, and the name of the company's initial registered agent at that address is Robert N. Grantham.

The undersigned, being the original member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of EnviroSafe Wood Treatment Products, L.L.C.

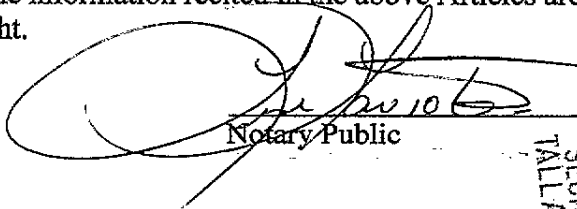
Executed and amended by the undersigned at 15551 Greenock Lane, Fort Myers on December 23, 2000.



Robert N. Grantham

County of Lee
State of Florida

BEFORE ME, the undersigned authority, personally appeared and is known to me, who after being duly sworn, deposes and says the information recited in the above Articles are true and correct. Further the affined saith naught.


Notary Public

JACQUELINE LISE LAVIOLETTE
My Comm Exp. 4/07/2001
Bonded By Service Ins
No. CC636451
☒ Personally Known ☐ Other I.D. __

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TALLAHASSEE FLORIDA

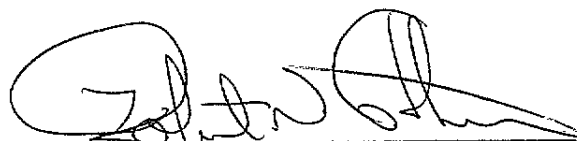
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT'S REGISTERED OFFICE.**

Pursuant to the provisions of Section 608.407, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

The name of the Limited Liability Company is **EnviroSafe Wood Treatment Products, L.L.C.**

The name and address of the registered agent is: **Robert N. Grantham**, address: **15551 Greenock Lane, Fort Myers, Florida, 33912**, has been named as registered agent to accept service or 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 power and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 23rd day of December, 2000.


Robert N. Grantham

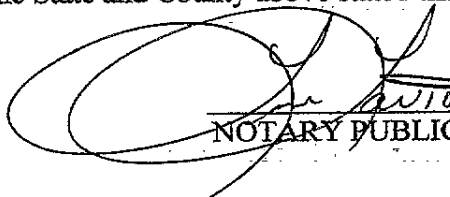
State of Florida
County of Lee

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Robert N. Grantham, who is personally known to be me who executed the foregoing designation of registered agent and acknowledged before me that he executed the same for the designation of registered agent and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County above stated this 23rd day of December, 2000.



JACQUELINE LISE LAVIOLETTE
My Comm Exp. 4/07/2001
Bonded By Service Ins
No. CC636451
☒ Personally Known ☐ Other I.D.


NOTARY PUBLIC

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