

L0000003936

LAW OFFICES  
JOHN O. HOPKINS, P.A.  
8000 N. FEDERAL HWY.  
BOCA RATON, FLORIDA 33487  
TELEPHONE (561) 367-7600

200003330192--8  
-07/20/00--01088--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

July 19, 2000

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399  
Attn: Amendments

Via Federal Express  
850-488-9000

**RE: AMENDED AND RESTATED ARTICLES OF ORGANIZATION MID-WEST  
MANUFACTURING, L.L.C.**

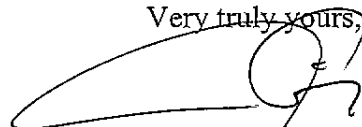
Dear Sir/Madam:

Enclosed please find one original and a copy of Amended and Restated Articles of Organization for the above-referenced limited liability company, as well as the filing fee of \$35.00.

Please file the original and return a certified stamped copy to me at 8000 North Federal Highway, Boca Raton, Florida 33487 in the enclosed Federal Express envelope as soon as possible.

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

Very truly yours,



JOHN O. HOPKINS

JOH/cm

enc.

42

FILED  
00 AUG 18 AM 9:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 28, 2000

JOHN O. HOPKINS  
8000 N FEDERAL HWY  
BOCA RATON, FL 33487

SUBJECT: MID-WEST MANUFACTURING, L.L.C.  
Ref. Number: L00000003936

We have received your document for MID-WEST MANUFACTURING, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A statement that the document was duly executed and filed in accordance with section 608.411, Florida Statutes, must be contained in the document.

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 300A00041305

RECEIVED  
TALLAHASSEE, FLORIDA

00 AUG 18 AM 9:22

FILED

**AMENDED AND RESTATED**  
**ARTICLES OF ORGANIZATION**

OF

**MID-WEST MANUFACTURING, L.L.C.**

ARTICLE I  
NAME

The name of this limited liability company is MID-WEST MANUFACTURING, L.L.C which original Articles of Organization were filed with the Department of State on April 3, 2000.

ARTICLE II  
TERM OF EXISTENCE

This limited liability company shall have perpetual existence commencing on the date of filing of these Articles of Organization with the Secretary of State of the State of Florida.

ARTICLE III  
INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of this limited liability company is 2300 Corporate Blvd., N.W., Suite 244, Boca Raton, FL 33431. The members may, from time to time, change the street and post office address of the limited liability company, as well as the location of its principal office.

ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 8000 North Federal Highway, Boca Raton, Florida 33487, and the name of the initial registered agent of this limited liability company is John O. Hopkins, Esquire.

FILED  
00 AUG 18 AM 9:25  
TALLAHASSEE, FLORIDA

ARTICLE V  
ADDITIONAL MEMBERS

The members have the right to admit additional members upon written consent by each member as to the admission of an additional member.

ARTICLE VI  
CONTINUATION OF BUSINESS

The remaining members of the limited liability company have the right 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.

ARTICLE VII  
MANAGEMENT

This limited liability company is to be managed by a member. The name and address of the initial managing member of this limited liability company, who is to serve as manager until the first annual meeting of members or until their successors are elected and qualified is:

Mid-Western Manufacturing, Inc.

2300 Corporate Blvd., N.W.  
Suite 244  
Boca Raton, FL 33431

ARTICLE VIII  
AMENDMENT

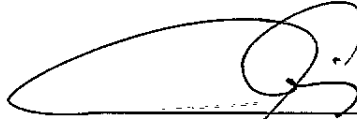
This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, in the manner provided by law.

ARTICLE IX  
AUTHORIZED REPRESENTATIVE

The name and address of the person signing these Articles is: John O. Hopkins, Esquire, 8000 North Federal Highway, Boca Raton, Florida 33487 which are being executed and filed in accordance with F.S. 608.411.

FILED  
00 AUG 18 AM 9:20  
TALLAHASSEE, FLORIDA


IN WITNESS WHEREOF, the undersigned authorized representative and registered agent has executed these Amended and Restated Articles of Organization this 19<sup>th</sup> day of July, 2000.



Authorized Representative and  
Registered Agent

STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF PALM BEACH        )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John O. Hopkins, Esquire, known to me to be the person who executed the foregoing Articles of Organization, and he acknowledged before me that he executed those Articles of Organization.



NOTARY PUBLIC  
State of Florida at Large  
C. Myers



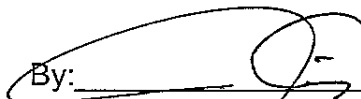
MY COMMISSION # CC905152 EXPIRES  
January 25, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:

FILED  
00 AUG 18 AM 9:22  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-stated limited liability company, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 608.415 Florida Statutes.



By: \_\_\_\_\_  
John O. Hopkins, Esquire  
Registered Agent