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May 10, 2000

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TRANSMITTAL LETTER

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

SUBJECT: Formation of Limited Liability Company

ERB SUPPLY, L.L.C.

Enclosed is an original and one (1) copy of Articles of Organization, an original and one (1) copy of the Registered Agent Designation, and a check for \$125.00 for Articles of Organization and Registered Agent Designation.

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FROM:

H. Greg Lee, Esq. 2014 Fourth Street Sarasota, Florida 34237 (941) 954-0067

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ARTICLES OF ORGANIZATION OF ERB SUPPLY, L.L.C. a Florida Limited Liability Company

ARTICLE I NAME

The name of this Limited Liability Company is ERB SUPPLY, L.L.C., (the "Company").

ARTICLE II PURPOSE

- A. <u>Purposes.</u> The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, <u>Fla. Stat.</u>, as the same may be amended from time to time.
- B. <u>Powers.</u> The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, <u>Fla. Stat.</u>, as the same may be amended from time to time.

ARTICLE III ADDRESS The mailing and street address of the Company's principal place of business is: Physical address: 2129 Linwood Drive, Sarasota, Florida 34232. Mailing address: P.O. Box 7995. Sarasota, Florida 34278. ARTICLE IV DURATION

The Company's existence shall commence on the date of filing and shall continue until dissolved or until the occurrence of any one of the following events: the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of the Company or upon the occurrence of any other event which terminates the continued membership of a member in the Company, unless the existence and business of the Company is continued by consent of all remaining members.

ARTICLE V MANAGEMENT

The Company shall be managed by two Managers. The managers shall have the power and authority to act on behalf of the Company as provided in Chapter 608, <u>Fla. Stat.</u>, as the same may be amended from time to time, and as further provided in the Regulations of the Company.

ARTICLE VI MANAGER MANAGEMENT

The name and address of the Managing Members are:

ARTICLE VII MEMBERS

The names and addresses of the initial members are as follows:

ARTICLE VIII ADMISSION OF NEW MEMBERS

The members shall not have the right to admit new members to the Company. New members may come into the Company only upon the agreement of those members owning at least one hundred percent (100%) of the interest in the Company and upon such terms and conditions as the existing members may unanimously agree.

ARTICLE IX CAPITAL CONTRIBUTIONS, PROFIT/LOSS ALLOCATION AND MEMBER VOTING

A. <u>Initial Contributions.</u> The total amount of cash or property to be initially contributed by each of the initial members of the of the Company is as follows:

<u>Name</u>	<u>Percentage</u>
Samuel S. Erb	26%
Sara Ann Erb	26%
Stacy Renee Erb	24%
Stephanie Lynn Erb	24%

B. <u>Profit/Loss Allocation.</u> The profits and losses of the Company shall be allocated among the members in accordance with the Regulations of the Company.

- C. <u>Member Voting.</u> All members of the Company shall be entitled to vote on matters relating to the Company. Each Member's vote shall be weighted in accordance with the Regulations of the Company.
- D. <u>Additional Contributions</u>. The Members shall make additional capital contributions from time to time, as required by the Regulations adopted by the Company.

ARTICLE X ADOPTION OF REGULATIONS

The members shall adopt Regulations for the Company, which Regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, <u>Fla. Stat.</u>

ARTICLE XI AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles may be amended at any time by a resolution adopted by a unanimous vote of the members at any annual or special meeting, provided at least ten (10) days written notice is given to each member of the time and place of the meeting and the purpose thereof.

ARTICLE XII INITIAL ADDRESS OF REGISTERED OFFICE AND DESIGNATION OF REGISTERED AGENT

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The street address of the initial registered office of this limited liability company in the State of Florida is 2129 Linwood Drive, Sarasota, Florida 34232. The Members may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida

The initial Registered Agent is designated as Samuel S. Erb. The Registered Agent of the limited liability company may be changed at any time by a vote of the Members without an amendment of these Articles.

THESE ARTICLES OF ORGANIZATION have been executed by the undersigned member or authorized representative of the member this 3 day of 100.

AUTHORIZED REPRESENTATIVE

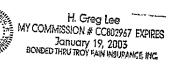
SAMUELS ERB

STATE OF FLORIDA) COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this 3 day of \(\sum_{\text{c}} \), 2000, by SAMUEL S. ERB as Authorized Representative of ERB SUPPLY, L.L.C., who is personally known to me.

Witness my hand and official seal in the county and state last aforesaid on the day and year first written above.

Notary Public, State of Rlorida My Commission Expires:



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ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statutes and Article XI of these Articles of Organization, the undersigned Registered Agent does hereby state that he is familiar with, and accepts the obligations or his position as Registered Agent and designates as his location for service of process as:

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

(SEAL)

SAMUEL S. ERB

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