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U.

FRANK WOTITZKY LEO WOTITZKY (OF COUNSEL)

#### TRANSMITTAL LETTER

November 6, 2000

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TO: LLC Section

SUBJECT: PEACE RIVER SILVER WORKS LTD. CO.

Dear Sir or Madam:

The enclosed "Articles of Organization" and "Certificate of Designation of Registered Agent/Registered Office", and check in the amount of \$130.00 (\$100.00 filing fee, \$25.00 Registered Agent Fee, and \$5.00 for Certificate of Status) are submitted to register the above referenced limited liability company in the State of Florida.

Please return all correspondence concerning this matter to the following:

Hal F. Wotitzky, Esquire Wotitzky, Wotitzky, Ross & Goldman, P.A. 223 Taylor Street Punta Gorda, FL 33950-4427

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CRETARY OF STATE

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Should you need to call someone concerning this matter, please call:

Hal F. Wotitzky, Esquire at (941) 639-2171

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**COURIER ADDRESS:** 

MAILING ADDRESS:

11/19

New Filing Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 LLC Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

## ARTICLES OF ORGANIZATION OF PEACE RIVER SILVER WORKS LTD. CO.

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 Peace River Silver Works Ltd. Co. ("company").

### ARTICLE II ADDRESS

The mailing address and street address of the principal office of the company is:

554 West Marion Avenue, Punta Gorda, FL 33950.

## ARTICLE III DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the Regulations.

## ARTICLE IV REGISTERED OFFICE AND AGENT

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

Hal F. Wotitzky, Esq. 223 Taylor Street Punta Gorda, FL 33950

### ARTICLE V ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, 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 of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### ARTICLE VI MEMBERS' RIGHT TO CONTINUE BUSINESS

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 majority vote of all the remaining members.

#### ARTICLE VII MANAGEMENT

The company shall be managed by a manager 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 name and address of the initial manager of the company is:

Hal F. Wotitzky 554 West Marion Avenue Punta Gorda, FL 33950

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at 223 Taylor Street, Punta Gorda, FL 33950 on the November, 2000.

Hal F. Wotitzky, Organizer

STATE OF FLORIDA COUNTY OF CHARLOTTE

Sworn to and subscribed before me this day of November, 2000, by Hal F. Wotitzky, who is personally known to me.

Laura L Long

MY COMMISSION # CC820343 EXPIRES

March 23, 2003

BONDED THRU TROY FAIN INSURANCE, INC.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Peace River Silver Works Ltd. Co.
- 2. The name and address of the registered agent and office is:

Hal F. Wotitzky, Esquire 223 Taylor Street Punta Gorda, FL 33950

SECRETARY OF STA

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.

Hal F. Wotitzky, Registered Agent

Date