LO b. (FICH LI) 1/RIS (N) (JR) HY 5705 P.O. Box 1543

Winter Haven, Florida 33882 (863) 294-9081 (863) 293-3857 Facsimile

Member Florida Bar Member Georgia Bar

March 26, 2001

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Filing of Articles of Organization

Dear Sir/Madame:

Please find enclosed the Articles of Organization for FLORIDA INDEPENDENT NIKKEN DISTRIBUTORS, L.C., Affidavit of Number of Members and Initial Capital and Designation for Service Agent, along with a copy of each. Also enclosed is a cheek of the amount of \$125 for the filing fees.

If you require any further information please contact me at your earliest convenience.

Sincerely,

D. Michelle Kriston Murphy

OI APR 12 PM 1: 4 SECRETARY OESTAT TALLAHASSEE. 美L銀帳

FILEU

W-5705



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 2, 2001

D. MICHELLE KRISTON MURPHY PO BOX 1543 WINTER HAVEN, FL 33882

SUBJECT: FLORIDA INDEPENDENT NIKKEN DISTRIBUTORS, L.C.

Ref. Number: W01000007364

We have received your document for FLORIDA INDEPENDENT NIKKEN DISTRIBUTORS, L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 487-6020.

Tammi Cline Document Specialist

Letter Number: 001A00019557

D. MICHELLE KRISTON MURPHY

Attorney at Law P.O. Box 1543 Winter Haven, Florida 33882 (863) 294-9081 (863) 293-3857 Facsimile

Member Florida Bar Member Georgia Bar

April 9, 2001

Florida Department of State Division of Corporations Attn: Tammi Cline Post office Box 6327 Tallahassee, Florida 32314

Re: Florida Independent Nikken Distributors, L.C. (W01000007364)

Dear Ms. Cline:

Please find enclosed the Articles of Organization of Florida Independent Nikken Distributors, L.C.

The principal place of business and the mailing address can be found in Article VII, as 3601 Old 9 Foot Road, Winter Haven, Florida 33880.

If there is any further information that you require, please do not hesitate to contact me at your convenience.

Thank you,

D. Michelle Kriston Murphy

ARTICLES OF ORGANIZATION OF FLORIDA INDEPENDENT NIKKEN DISTRIBUTORS, .L.C.

The undersigned hereby 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 be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I NAME

The name of the limited liability company shall be FLORIDA INDEPENDENT NIKKEN DISTRIBUTORS, L.C., and its principal place of business shall be in the City of Winter Haven, County of Polk, State of Florida, but it shall have the power and authority the establish branch offices at such place or places as may be designated by the members.

ARTICLE II PURPOSES AND POWERS

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

- 1. To engage in any activity or 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 herein set forth to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all 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 the 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 domestic or foreign state, government or governmental authority or of any political or administrative subdivision or department thereof, and to perform and carry out, assign, cancel or rescind any of such contracts.
- To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee or attorney-in-fact for any persons or corporation, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual or other entity and in such capacity or under such arrangement develop, improve, stabilize, strengthen or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may 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 herein set forth, 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.
- 7. Nothing herein contained shall be deemed or construed as authorizing or permitting, 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 the laws of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE III CAPITALCONTRIBUTIONS	TAL	0	
Capital contributions in the amount of	CREGARY OF STATE LANDSHIP IN THE CORDA	1 APR 12 PM 1:49	FILED

- (A) Sharing of Profits. The members shall be entitled to the net profits arising from the operations of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal share of net profits made on transactions for which that member contributed assets or took financial responsibility for. The distributive share of the profits shall be determined and paid to the members on a quarterly basis, unless, the profit made on any single transaction exceeds \$20,000, at which time the profit could then be immediately distributed
- (B) <u>Losses.</u> 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 such sources are insufficient to cover such losses, by the members in equal shares by members that participated in the transaction which incurred such losses.

ARTICLE V LIMITED LIABILITY COMPANY 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 limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE VI DURATION

This limited liability company shall exist until June 1, 2020, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VII PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office of this limited liability company shall be located at 3601 Old 9 Foot Road, in the city of Winter Haven, County of Polk, State of Florida 33880.

ARTICLE VIII MANAGEMENT

This limited liability company shall be managed by six managers. The names and addresses of the persons who shall serve as such until the first annual meeting of members or until their successors are elected and qualify are as follows:

Martha Roe Burke 3601 Old 9 Foot Road Winter Haven, Florida 33880

June Scharra 1111 North Bayshore Blvd D-6 Clearwater, Florida 33759

Ronald Guetter 6207 Elm Square West Lakeland, Florida 33813 Bonnie Walter
Post Office Box 904
Winter Haven, Florida 33880

Kimberly Meyling 4870 Southwind Drive Mulberry, Florida 33860

Melinda Mailly 75 Ryann Nicole Court Winter Haven, Florida 33884

ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the limited liability company is 4937 Grand Boulevard, City of Lakeland, County of Polk, State of Florida, and the name of its initial registered agent at such address is Attorney Dawn Michelle Kriston Murphy.

ARTICLE X RESTRICTIONS ON MEMBERSHIP

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 or otherwise transferred except with unanimous written consent of all members.

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

The undersigned, being the original members of the limited liability company, hereby certify that the foregoing constitutes the proposed Articles of Organization of FLORIDA INEDEPENT NIKKEN DISTRIBUTORS, L.C.

Executed by the undersigned at Lakeland, Florida on March 1st Màrtha Roe Burke Bonnie Walter 3601 Old 9 Foot Road Post Office Box 904 Winter Haven, Florida 33880 Winter Haven, Florida 33880 June Scharra Kimberly Meyling 1111 North Bayshore Blvd 4870 Southwind Drive D-6 Mulberry, Florida 33860 Clearwater, Florida 33759 Ronald Guetter Melinda Mailly 6207 Elm Sq W 75 Ryann Nicole Court Lakeland, Florida 33813 Winter Haven, Florida 33884 Sean G. Murphy 4937 Grand Boulevard Lakeland, Florida 33813 Milie Bickart Bunn Bill Johnson, D.D.S. 602 Druid Street 519 Bartow Road Lakeland, Florida 33805 Lakeland, Florida 3380

Ellen Roe

700 Avenue N, NE

Winter Haven, Florida 33881

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLOIRDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 608.415 of the Florida Limited Liability Company Act, the following is submitted:

FLORIDA IDEPENDENT NIKKEN DISTRIBUTORS, L.C. with its place of business at 3601 Old 9 Foot Road, City of Winter Haven, Florida, has named DAWN MICHELLE KRISTON MURPHY located at 4937 Grand Boulevard, City of Lakeland, State of Florida, as its agent to accept service of process within Florida.

Dated March 1, 2001.	,
Dawn Michelle Kriston Murphy As Agent for Florida Independent Nikken Distributors, L.C.	FILED OI APR 12 PM 1: 1 SECRETARY OF STAT FALLAHASSEE, FLORI
Managing Members:	O 41
Martha Roe Burke	Bonnie Walter Bonnie Walter
3601 Old 9 Foot Road	Post Office Box 904
Winter Haven, Florida 33880	Winter Haven, Florida 33880
June L. Schann	Linvaly Musley
June Scharra	Kimberly Meyling ()
1111 North Bayshore Blvd	4870 Southwind Drive
D-6	Mulberry, Florida 33860
Clearwater, Florida 33759	<u>-</u>
Oran Sente	Melinda Mailly
Ronald Guetter	Melinda Mailly
6207 Elm Sq 60	75 Ryann Nicole Court
Lakeland, Florida 33813	Winter Haven, Florida 33884