

ATTORNEY AT LAW

SUITE 310

2375 TAMIAMI TRAIL NORTH

NAPLES, FLORIDA 34103-4439

LICENSED TO PRACTICE IN FLORIDA & OHIO

HEATHER GILCHRIST, OF COUNSEL LIGENSED TO PRACTICE IN FLORIDA, ILLINOIS, INDIANA & OHIO

TELEPHONE (941) 263-1130 FACSIMILE (941) 263-3827 jycheffy@worldnet.att.net

April 2, 2001

Secretary of State STATE OF FLORIDA **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

RE:

NORSK COMPANY, L.L.C

Dear Ladies:

In connection with incorporating the captioned limited liability company, enclosed are the following:

- 1. The original and one (1) copy of the Articles of Organization;
- 2. The original and one (1) copy of Affidavit;
- The original and one (1) copy of Certificate of Designation of Registered 3. Agent/Registered Office; and
- Check in the amount of \$125.00 to cover the costs of filing the LLC. 3.

Please file the documents and return a stamped filed copy of the articles in the self-addressed stamped envelope enclosed. If you should have any questions, please do not hesitate to contact me.

éry truly yours.

Legal Assistant to

Heather Gilchrist

Enclosure

04/17/01 --01007--017 ****125.00

****125.00

ARTICLES OF ORGANIZATION

OF

NORSK COMPANY, L.LC.

We, the undersigned, do hereby certify that we have associated together for the purpose of forming a limited liability company under the State of Florida.

ARTICLE 1 Name

The name of the limited liability company shall be NORSK COMPANY, L.L.C.

ARTICLE II Address and Place of Business

The mailing address and principal place of business for the limited liability company is:

NORSK COMPANY, L.L.C.

P.O. Box 212 Bonita Springs, Florida 34133

ARTICLE III Period of Duration

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the Members of the limited liability company.

ARTICLE IV Purposes

The limited liability company may engage in the transaction of any or all lawful to siness for which limited liability companies may be formed under the laws of the State of Florida.

ARTICLE V Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida is Robert Epler Knudson, 27313 Gasperilla, Bonita Springs, Florida 34135.

ARTICLE VI CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A".

ARTICLE VII Additional Capital Contributions

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

ARTICLE VIII Admission of New Members

No additional members shall be admitted to the Company except with the approval of a two-thirds membership interest of the members of the Company and on such terms and conditions as shall be outlined 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 a two-thirds vote of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer, which votes shall be allocated in accordance with their membership interests.

ARTICLE IX Termination of Existence

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, on the occurrence of any other event that terminates the continued membership of a member in the Company, or the passage of ten days after the disposition of substantially all of the Company's assets and no other assets are acquired, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member. Notwithstanding the above, the Company shall be dissolved upon the written consent of all the members.

ARTICLE X 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 Robert Epler Knudson, 27313 Gasperilla, Bonita Springs, Florida 34135.

IN WITNESS WHEREOF, the u	ndersigned organizer has made and subscribed these
articles of organization this 3 day of 4	PRIL , 2001.
	(July Lale W June)
	Robert Epler Knudson
STATE OF FORICO	
	s day before me, an officer duly qualified to take ert Epler Knudson who is personally known to me or has
	cation, to me well known to be the person(s) described
in and who executed the foregoing instrume	nt and acknowledged before me that they executed the
same.	ı
WITNESS my hand and official seal	in the County and State last afore-said this 13 day
of ADRIL , 2001.	<u></u>
(SEAL)	natura fluth
	Notary Public - State of FOUCLC
KATRINA E. FURTH Notary Public - State of FL.	(Print, Type, or Stamped Commissioned Name of Notary Public)
Comm. Exp. Dec. 25, 2009	, /
Comm. No. CC 879733	Personally Known OR Produced Identification Type of Identification Produced

PILED

OI APR 16 PH 3: 11

SECRETARY OF STATE
TALLAHASSEEP

EXHIBIT A TO ARTICLES OF ORGANIZATION FOR NORSK COMPANY, LLC

Initial Contribution:

The initial contribution to the capital of **NORSK COMPANY**, **L.L.C.**, by its members is as follows:

Member

Cash

Robert Epler Knudson

\$200.00

FILED

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SECRETARY OF STATE
TAIL AHASSEE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: NORSK COMPANY. L.L.C.
- 2. The name and address of the registered agent and office is:

Robert Epler Knudson 27313 Gasperilla Bonita Springs, Florida 34135

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.

Dated this 2 day of April, 2001.

ROBERT EPLER KNUDSON

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SECRETARY OF STATE
TALLAHASSEE EI SAIE



SUITE 310

2375 TAMIAMI TRAIL NORTH NAPLES, FLORIDA 34103-4439

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Legal Assistant to

Heather Gilchrist

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OF

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ARTICLE IV Purposes

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida:

ARTICLE V Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida is Robert Epler Knudson, 27313 Gasperilla, Bonita Springs, Florida 34135.

ARTICLE VI CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A".

ARTICLE VII Additional Capital Contributions

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

ARTICLE VIII Admission of New Members

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ARTICLE X Management

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IN WITNESS WHEREOF, the unarticles of organization this 3 day of	ndersigned organizer has made and subscribed these 2001. 2001. Robert Epler Knudson
STATE OF FORICA COUNTY OF COLLECT	
acknowledgments, personally appeared Rob produced (1) (1) (1) as identified	is day before me, an officer duly qualified to take bert Epler Knudson who is personally known to me or has fication, to me well known to be the person(s) described ent and acknowledged before me that they executed the
same.	A
Α.	124
WITNESS my hand and official sea	al in the County and State last afore-said this 13_day
of 10 Ru, 2001.	
(SEAL)	1 Cittura Thuth
(SEAL)	Notary Public - State of Poricia.
KATRINA E. FURTH	Katrina Furth
Notary Public - State of FI	(Print, Type, or Stamped Commissioned Name of Notary Public)
Comm. Exp. Dec. 25, 2003 Comm. No. CC 879733	Personally Known OR Produced Identification
	Type of Identification Produced 1001

OI APR 16 PM 3: 11
SECRETARY OF STATE
TALLAHASSEE ES CARE

EXHIBIT A TO ARTICLES OF ORGANIZATION FOR NORSK COMPANY, LLC

Initial Contribution:

The initial contribution to the capital of **NORSK COMPANY**, **L.L.C.**, by its members is as follows:

Member Cash

Robert Epler Knudson \$200.00

OI APR 16 PM 3: 11
SECRETARY OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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Robert Epler Knudson 27313 Gasperilla Bonita Springs, Florida 34135

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Dated this 2 day of April, 2001.

ROBERT EPLER KNUDSON

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TALLAHASSEE EL CARE.