

LIMITED LIABILITY COMPANY

Pacific Engineering Company, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION OF PACIFIC ENGINEERING COMPANY, LLC

<u>ARTICLE I. - NAME</u>

The name of the limited liability company shall be PACIFIC ENGINEERING COMPANY, LLC (the "Company").

ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

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

15210Wayzata Boulevard Wayzata, MN 55391

ARTICLE IIL - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

<u>Name</u>

Address

Thomas H. Gunderson

1715 Monroe Street Fort Myers, Florida 33901

ARTICLE IV. - PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the state of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE V. - DURATION

The Company shall exist from the date of filing these Articles of Organization with the Department of State and shall be dissolved upon the occurrence of any one or more of the following events: (a) December 31, 2031; (b) the occurrence of any event of dissolution described in the Operating Agreement of the Company; or (c) the occurrence of any other event of dissolution specified in the Florida Limited Liability Company Act, as the same may be amended from time to time, or any corresponding provision of succeeding law (the "Act"); provided, however, that the Company shall not be dissolved and shall not be required to be wound up if the remaining members

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consent and elect to continue the business of the Company in accordance with the Operating Agreement of the Company or the Act, as the case may be.

ARTICLE VI. - MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until its successor is elected and qualified:

Name

Address

Estero Engineering Company, LLC

15210 Wayzata Boulevard Wayzata, MN 55391

ARTICLE VII. - OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being a Member of the Company, has executed these Articles of Organization, this _____ day of June 2001.

ESTERO ENGINEERING COMPANY, LLC

Bv:

Richard Neslund, President

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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.

I. The name of the limited liability company is: PACIFIC ENGINEERING COMPANY, LLC.

2. The name and address of the registered agent and office is:

THOMAS H. GUNDERSON 1715 Monroe Street Fort Myers, Florida 33901

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.

Thomas H. Gunderson, Registered Agent

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