

Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN

Account Number : Il9990000015

Fax Number

(727)461-1111 : (727)461-6430

LIMITED LIABILITY COMPANY

SoundSkin U.S.A., LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

istered Agent

II010000763242

ARTICLES OF ORGANIZATION

FOR FLORIDA LIMITED LIABILITY COMPANY OF

SoundSkin U.S.A., LLC

ARTICLE I: NAME AND MAILING ADDRESS

The name of the Limited Liability Company is SoundSkin U.S.A., LLC, and its principal office or mailing address is 11320 7th Street East, St. Petersburg, Florida 33706.

ARTICLE II: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

Gary W. Lyons 311 South Missouri Avenue Clearwater, Florida 33756

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 as provided for in Chapter 608, F.S.

ARTICLE III - MANAGEMENT

This Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The initial Managers shall be Toney G. Howard, 11320 7th Street East, St. Petersburg, Florida 33706 and Alan Bunting, 15693 83rd Lane North, Loxahatchee, Florida 33470.

Prepared By: McFarland, Gould, Lyons, Sullivan & Hogan, P.A. Gary W. Lyons, Esq. FBN: 0268186 311 S. Missouri Avenue Clearwater, Fl 33756 (727) 461-1111

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In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization for this Florida Limited Liability Company this day of 2001.

AUTHORIZED MEMBER; T & L SYSTEMS, LLC

By:

TONEY G. HOWARD, as President & Manager

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