

LD10000010857

GILLES SIMARD, LLC

7/5 eff 7/1

2000 PGA Blvd  
City Centre, Suite 5508  
North Palm Beach, FL 33408

00789- 02826- 00671

June 1, 2001

MJH

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

W01-14322  
200004426102--0  
-06/19/01--01013--019  
\*\*\*\*160.00 \*\*\*\*160.00

RE: Gilles Simard, LLC


Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Organization for Florida Limited Liability Company for the above named entity, together with a check in the amount of \$160.00.

This represents the cost of the Filing Fees (\$100), the fee for Registered Agent Designation for the above named entity (\$25), Certified Copy of the Articles of Organization for Florida Limited Liability Company (\$30), and a Certificate of Status (\$5).

We appreciate your cooperation in this matter. If we can provide any additional information or be of further assistance, please do not hesitate to contact us.

Sincerely,

  
Gilles Simard  
Member, Gilles Simard, LLC

Enclosures

FILED  
01 JUL -5 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 21, 2001

GILLES SIMARD  
2000 PGA BLVD.  
CITY CENTRE, SUITE 5508  
NORTH PALM BEACH, FL 33408

SUBJECT: GILLES SIMARD, LLC  
Ref. Number: W01000014322

We have received your document for GILLES SIMARD, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on . Please amend your document accordingly.

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) 487-6051.

Michelle Hodges  
Document Specialist

Letter Number: 901A00037724

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I – NAME

The name of the Limited Liability Company is:

GILLES SIMARD LLC

## Article II – Address:

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

2000 PGA Blvd  
City Centre, Suite 5508  
North Palm Beach, FL 33408

## ARTICLE III – DURATION

The period of duration for the Limited Liability Company shall be perpetual.

## Article IV – Registered Agent, Registered Office & Registered Agent's Signature

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

Gilles Simard  
2000 PGA Blvd  
City Centre, Suite 5508  
North Palm Beach, FL 33408

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
Gilles Simard

July 1, 2001

#### **Article IV - Management :**

The Limited Liability Company is to be managed by the members and is a manager-managed company and the names and address of the managing members are :

Gilles Simard  
2000 PGA Blvd.  
City Centre, Suite 5508  
North Palm Beach, FL 33408

Melfanidic Holdings Inc.  
550 Chambly Road, Suite 260  
Longueuil, QC J4H-3L8

#### **Article V – Admission of Additional Members :**

The right of the members to admit additional members and the terms and conditions of the admissions shall be :

A majority of existing members must approve admission with votes being cast weighted by percentage of ownership, i.e. one percent owned, 1 vote five percent ownership has five votes.

#### **Article VI – Members Rights to Continue Business :**

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be :

A majority of existing members must approve continuation with votes being cast weighted by percentage of ownership, i.e. . one percent owned, 1 vote five percent ownership has five votes.

#### **Article VII – Effective Date**

These articles of Incorporation shall be effective the 1<sup>st</sup> day of July, 2001.

  
Gilles Simard

July 1<sup>st</sup> 2001

#### **Signature of a member or an authorized representative of a member.**

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