TERRIAND FRIZZER LLIL ATTORIS AS AD COUNSELOR AT LAW

T. SCOTT FRAZIER DAVID E. TERRY 125 EAST JEFFERSON STREET ORLANDO, FLORIDA 32801

Telephone (407) 843-1956 Fax (407) 843-4210 terryandfrazier@att.net

September 11, 2001

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

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Re:

Incorporation of ABBIE PACKAGING, LC

Our File No.: 999/01003

Dear Sir/Madam:

L0/15848

Pursuant to Mr. Terry's instructions, enclosed herewith please find the Articles of Organization and a copy of same for the above referenced limited liability company, and our firm's check in the amount of \$155.00, representing the following fees:

Filing Fee \$1	00.00
Certified Copy\$	30.00
Registered Agent Designation	25.00

Please certify the enclosed copy, and return same to this office as soon as possible. We are enclosing a self-addressed, stamped envelope for expeditious return of the filed certified copy.

If you have questions regarding this matter, please do not hesitate to contact our-offic immediately. Thank you for your cooperation regarding this matter.

Very truly yours,

Sharon Hill

Legal Secretary

/hs

Enclosure(s)
A:9538

ARTICLES OF ORGANIZATION

OF

ABBIE PACKAGING, LC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statues (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida does set forth the following:

1. <u>NAME</u>.

The name of the Limited Liability Company is:

ABBIE PACKAGING, LC (the "Company").

PERIOD OF DURATION.

The period of duration of the Company shall be perpetual.

PURPOSE.

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

4. MAILING ADDRESS AND STREET ADDRESS OF PRINCIPAL OFFICE.

The mailing address for the Company and the street address of the principal office in Florida for the Company is: 2020 Strathaven Road, Winter Park, Florida 32792.

5. REGISTERED AGENT AND REGISTERED OFFICE.

The name and street address of the initial registered agent, and the registered office, in Florida for the Company is:

JOHN D. CLIFTON

2020 Strathaven Road Winter Park, FL 32792

6. <u>CONTINUITY OF BUSINESS</u>.

Upon 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 Company, the business of the Company shall be continued, and the Company shall not be dissolved unless the remaining Members of the Company so elect.

7. **MANAGEMENT**.

The Company is to be managed by one (1) or more Managers selected by the Members.

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

Executed at Orlando, Florida on the of day of September, 2001.

JOHN D. CLIFTON, Member

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing was acknowledged before me this <u>loth</u> day of September, 2001 by **JOHN D**. **CLIFTON** a Member of **ABBIE PACKAGING**, **LC**, a Florida limited liability company to be formed, and is/are either:

	personally known to me; or produced	as identification,		.~
and did (did 1	not) take an oath.	Notary Public Sharon Hill My Commission CC817188 Expires March 14, 2003	0 SEP 13 PM 2: 08	SECRETARY OF STATE DIVISION OF CORPORATION
		(Notarial Seal)	· ·	

ACCEPTANCE OF REGISTERED AGENT

Having been appointed the registered agent of ABBIE PACKAGING, LC, the undersigned accepts such appointment, confirms his familiarity with the obligations of such position, agrees to act in such capacity, and accepts the obligations imposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent by ABBIE PACKAGING, LC.

Executed this (o day of September, 2001

JOHN D. CLIFTON, Registered Agent

DIVISION OF CORPORATIONS

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