

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L020000002287

Nordic Investments LLC

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-01/17/02--01052--011
****155.00 ****155.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal

RECEIVED
DIVISION OF STATE
CORPORATION
02 JAN 30 PM 3:14

- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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02 JAN 17 AM 11:59
DIVISION OF CORPORATION

~~W021511~~

Signature _____

Requested by: LW 4/17
Name Date Time

Walk-In _____ Will Pick Up _____

Handwritten initials and date
1-30-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 17, 2002

CAPITAL CONNECTION, INC.

SUBJECT: NORDIC INVESTMENTS, L.L.C.
Ref. Number: W02000001511

We have received your document for NORDIC INVESTMENTS, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 702A00002524

02 JAN 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**ARTICLES OF ORGANIZATION
OF
NORDIC INVESTMENTS, L.L.C.**

(A Limited Liability Company)

We, the undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization:

ARTICLE I

The name of the limited liability company is NORDIC INVESTMENTS, L.L.C.

ARTICLE II

The period of duration of the limited liability company shall commence on the date of filing of these Articles of Organization with the Florida Secretary of State unless dissolved in accordance with applicable law or pursuant to the rights of members as granted in the Operating Agreement of the company.

ARTICLE III

The limited liability company is organized for profit and the nature of its business purpose is to enter into, make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount, with any person, firm association or corporation, municipality, county, parish, territory, government or other municipal or governmental subdivision; to engage in any other lawful act or activity for which limited liability companies may be organized under the laws of the State of Florida; to have and to exercise all the powers conferred by the laws of Florida upon limited liability companies formed under the laws pursuant to and under which this company is formed, as such laws are now in effect or may at any time hereafter be amended.

ARTICLE IV

The street address and mailing address and county of the principal office of the Company is 600 5th Avenue South, Suite 207, Naples, Florida 34102. The address and county of the registered office of the limited liability company in the State of Florida is at 600 5th Avenue South, Suite 207, Naples, Florida 34102, Collier County, Florida and the name of its initial resident agent at the address is John N. Brugger.

ARTICLE V

The business of the company shall be managed by the principals who shall have the power to make, alter and repeal the Operating Agreement of the company in the manner provided therein. In the event any principal is not a natural person, then such principal may designate one or more individuals to represent such principal in the management of the company.

ARTICLE VI

The initial principals and their addresses are:

James Smeja
416 Front Street
Mineral Point, WI 53565

Bonnie Smeja
927 Ridge Court
Evanston, IL 60202

Robert Smeja
6590 S. Main Street
Rockford, IL 61102

Jill Smeja Gnesda
6781 Woodcrest Parkway
Rockford, IL 61109

Kim Smeja Schlepier
6781 Woodcrest Parkway
Rockford, IL 61109

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AND
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02/11/00 PM 3:14
CLERK OF CIRCUIT
CLERK OF CIRCUIT

ARTICLE VII

The principals shall not be subject to the payment of company debts to any extent whatsoever.

ARTICLE VIII

No other personal or entities may be admitted as a principal of the company without the prior written consent of all principals then existing. No principal may assign, convey or transfer principalship in the company without the prior written consent of each other principal, except as may be provided in the Operating Agreement.

ARTICLE IX

Upon the death, retirement, resignation, expulsion, bankruptcy or other event causing termination of a principal's interest in the company, the company shall be dissolved as provided under the laws of the State of Florida; unless the principals elect to continue the company in accordance with the terms of the Operating Agreement.

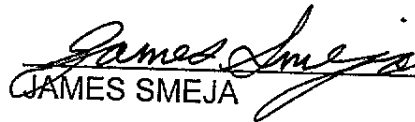
ARTICLE X

For federal and state income tax purposes the company intends and elects to be classified as a partnership.

ARTICLE XI.

As used herein the term "Majority in Interest" shall mean any group of the principals (excluding any principal who at such time is deemed to be in default in the Operating Agreement) holding an aggregate of more than 50% of the Percentage Interests (as defined in the Operating Agreement) (excluding the entire Percentage Interest of any principal who at such time is deemed to be in default of the Operating Agreement) as determined at the time such Majority in Interest provisions provision applies.


IN WITNESS WHEREOF, James Smeja, Robert Smeja, Bonnie Smeja, Jill Smeja Gnesda and Kim Smeja Schlepier, as Principals, have executed this instrument this 16 day of ~~December, 2001~~ January, 2002.


JAMES SMEJA

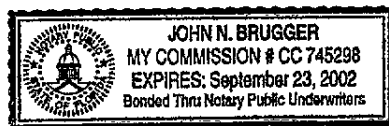
ACKNOWLEDGMENT

STATE OF Florida
COUNTY OF Collier

BE IT REMEMBERED, that on this 16 day of January 2002 ~~December, 2001~~, before me, the undersigned, a Notary Public in and for the county and state aforesaid, came James Smeja who is personally known to me and who executed the foregoing instrument in writing, and such person duly acknowledged the execution of the same.


Notary Public

My Commission expires:



APPROVED AND FILED
JAN 23 2002
NOTARY PUBLIC
COLLIER COUNTY, FLORIDA

Kim L. Smeja
KIM L. SMEJA

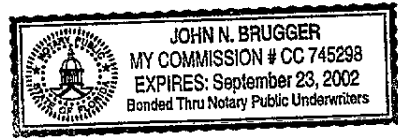
ACKNOWLEDGMENT

STATE OF Florida
COUNTY OF Collier

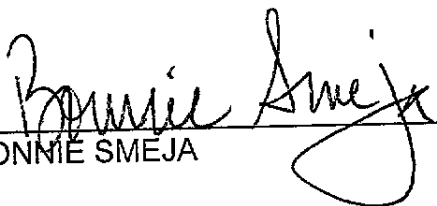
BE IT REMEMBERED, that on this 2nd day of January, 2002, before me, the undersigned, a Notary Public in and for the county and state aforesaid, came Kim L. Smeja, who is personally known to me and who executed the foregoing instrument in writing, and such person duly acknowledged the execution of the same.

[Signature]
Notary Public

My Commission expires:



APPROVED
AND
FILED
02 JAN 20 PM 3:14
NOTARY PUBLIC, FLORIDA


BONNIE SMEJA

ACKNOWLEDGMENT

STATE OF Florida
COUNTY OF Collier

BE IT REMEMBERED, that on this 8th day of December, 2001, before me, the undersigned, a Notary Public in and for the county and state aforesaid, came Bonnie Smeja who is personally known to me and who executed the foregoing instrument in writing, and such person duly acknowledged the execution of the same.


Notary Public

My Commission expires:

APPROVED
AND
FILED
DECEMBER 30 PM 3:15
NOTARY PUBLIC
COLLIER COUNTY, FLORIDA

Jill Smeja Gnesda
JILL SMEJA GNESDA

ACKNOWLEDGMENT

STATE OF Florida
COUNTY OF Collier

BE IT REMEMBERED, that on this 10th day of January 2002, before me, the undersigned, a Notary Public in and for the county and state aforesaid, came Jill Smeja Gnesda, who is personally known to me and who executed the foregoing instrument in writing, and such person duly acknowledged the execution of the same.

[Signature]
Notary Public

My Commission expires:



APPROVED
AND
FILED
BY JPM/SD PM 3:15
NOTARY PUBLIC
STATE OF FLORIDA
COLLIER COUNTY

BY: Robert Smeja
ROBERT SMEJA

ACKNOWLEDGMENT

STATE OF Florida

COUNTY OF Collier

BE IT REMEMBERED, that on this 9th day of December, 2001, before me, the undersigned, a Notary Public in and for the County and State aforesaid, came ROBERT SMEJA, who is personally known to me and who executed the foregoing instrument of writing, and such person duly acknowledge the execution of the same.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal, the day and year last above written.

[Signature]
Notary Public - State of Florida

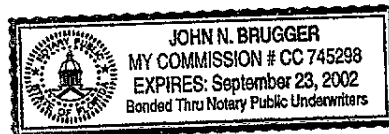
Notary Public - Printed Name

My Commission Expires:

RECORDED
INDEXED
STATE
OFFICE
FLORIDA

02 DEC 30 PM 3:15

APPROVED
AND
FILED



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

NORDIC INVESTMENTS, L.L.C., a Florida Limited Liability Company, under the laws of the State of Florida, with its principal office at 600 5th Avenue South, Suite 207, Naples, Florida 34102, named John N. Brugger, Esq., 600 5th Avenue South, Suite 207, Naples, Florida 34102, as its resident agent to accept service of process within this State.

DATED: January 29, 2002.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



JOHN N. BRUGGER

02 JAN 30 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED