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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 5, 2002

MYCORPORATION.COM 30141 AGOURA ROAD, SUITE 205 AGOURA HILLS, CA 91301

SUBJECT: WINANS ELECTRIC MOTORS, LLC

Ref. Number: W02000006240

We have received your document for WINANS ELECTRIC MOTORS, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (850) 245-6020.

Tammi Cline Document Specialist Letter Number: 102A00013335

Articles Of Organization For Florida Limited Liability Company

Winans Electric Motors, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is Winans Electric Motors, LLC

ARTICLE II - Address:

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

1574 34th Street NW Winter Haven, Florida 33881

ARTICLE III - Duration:

The Limited Liability Company shall dissolve no later than December 31, 2070.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Michael P Wenners 1574 34th Street NW Winter Haven, Florida 33881

Janet M Gangraw 1574 34th Street NW Winter Haven, Florida 33881

ARTICLE V - Members Rights to Continue Business:

The right, if given, 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: **NONE.**

Michael P Wenners, Member

(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.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Winans Electric Motors, LLC
- 2. The name and the Florida street address of the registered agent is:

Michael P Wenners 3401 Deen Still Road Polk City, Florida 33868

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.

Michael P Wenners, Registered Agent

Filing Fee: \$ 25 for Designation of Registered Agent