

LO2000007907

Mark Frenn, Esq.
Requester's Name

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. INTERNATIONAL EXTRACTS, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☒ Limited Liability

☐ Domestication

Name Availability ☐ Other

OTHER FILINGS

Document Examiner ☐ Annual Report DCC

Updater ☐ Fictitious Name DCC

Updater Verifier DCC

Acknowledgement DCC

V.P. (7/97) DCC

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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Examiner's Initials

ARTICLES OF ORGANIZATION FOR INTERNATIONAL EXTRACTS, LLC

Article 1

The name of the limited liability company is International Extracts, LLC ("Company").

Article 2

The mailing address and street address of the principal office of the Company are:

Mailing address: 4204 Marina Court
Cortez, Florida 34215-2516

Street address: 4204 Marina Court
Cortez, Florida 34215-2516

Article 3

The Company's existence shall commence with the filing of these Articles of Organization with the Secretary of State of the State of Florida, and shall terminate on the earliest of the following dates:

- (a) December 31, 2060;
- (b) On the date that all Members of the Company consent in writing to the dissolution of the Company;
- (c) Upon the death, retirement, resignation, expulsion, bankruptcy, dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, unless the business of the Company is continued by the consent of all the remaining Members and there are at least two remaining Members of the Company.

Article 4

The Company is to be managed by the following Members (i) Thomas W. Thompson as General Manager whose address is 65 Walnut Street, Peabody, Massachusetts 01960; and (ii) Robert S. Pettus as General Manager whose address is 4204 Marina Court, Cortez, Florida 34215-2516.

Article 5

The Members of the Company and their respective interests are:

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Tac Tannins & Chemicals, Inc., a Massachusetts corporation, 49 percent;

Thomas W. Thompson, 1 percent;

Abbey Color Incorporated, a Pennsylvania corporation, 25 percent; and

Robert S. Pettus, 25 percent.

Article 6

The Members of the Company shall have the right to admit additional, new Members upon such terms and conditions as may be agreed by all Members of the Company in writing.

Article 7

Mark Freund is hereby designated the registered agent for the Company, and Mark Freund, P.A., Suite 4, 1695 Metropolitan Circle, Tallahassee, FL 32308 is hereby designated as the registered office of the Company. By his execution of the acceptance of the office of registered agent below, Mark Freund acknowledges that he is familiar with and accepts the obligations of registered agent as provided in Chapter Florida Statutes.

Article 8

The business of the Company may be continued by the consent of all of the remaining members and so long as there are at least two remaining Members of the Company upon the death, retirement, resignation, expulsion, bankruptcy, dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company.


Robert S. Pettus

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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 in designating the registered office/registered agent in the state of Florida:

1. The name of the limited liability company is International Extracts, LLC.

2. The name and address of the registered agent and office is Mark Freund, Suite 4, 1695 Metropolitan Circle, Tallahassee, FL 32308.

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.

Executed this 31st day of March, 2002.


Mark Freund

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