

LO20000013644

Registration Section

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

6/4

MJH

SUBJECT: Sicar Group America, LLC

W02-14653

200005538802--7  
-05/16/02--01010--002  
\*\*\*\*155.00 \*\*\*\*155.00

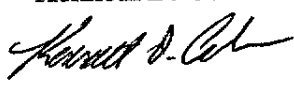
Enclosed please find the original copy of the Articles of Organization for the above LLC. In addition, please find the operating agreement for the LLC and the appointment of an agent form executed by all of the members of the LLC. The appointment of agent form also includes a written acceptance of the appointment by the named agent.

Also included is a check in the amount of \$155.00.

**FILING FEES:**

FROM:

Kenneth D. Corbin



- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)

FILED  
02 JUN -4 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 20, 2002

KENNETH D. CORBIN  
1500 LEDGEMONT LANE  
CLERMONT, FL 34711

SUBJECT: SICAR GROUP AMERICA, LLC  
Ref. Number: W02000014653

We have received your document for SICAR GROUP AMERICA, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

We do not file the Operating Agreement, please keep this for your records.,

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 202A00032309

## ARTICLES OF ORGANIZATION

The undersigned, desiring to form a limited liability company, pursuant to state law, do hereby state the following:

FIRST: The name of said limited liability company shall be:

**SICAR Group America, LLC**

SECOND: The place in the State of Florida that will be the mailing address and where its principal office is to be located is:

1500 Ledgemont Lane, Clermont, Florida 34711

THIRD: This limited liability company shall exist until terminated by the occurrence of one of the following events:

- (a) Written consent of Members owning 70% of the Units; or
- (b) By entry of a decree of judicial dissolution as provided by Florida General Statutes;  
or
- (c) By filing by the Florida Secretary of State of a Certificate of Dissolution as provided by Florida General Statutes.

FOURTH: The name and address of each member signing the Articles of Organization of the limited liability company is:

Kenneth D. Corbin, 1500 Ledgemont Lane, Clermont, Florida 34711

Stephen D. Harrell, 8106 Roger Hill Road, Connelly Springs, North Carolina 23612

John W. Peyton, 311 Mary Drive, New Albany, Indiana 47510

Brian A. Morris, 2106 Diamond Creek Circle, Apt C, Charlotte, NC 28273

SICAR, spa, via Lama, 30, 41012 Carpi, Italy

FILED  
02 JUN -4 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIFTH: The purpose of the limited liability company is to engage in any lawful act or activity.

SIXTH: The private property of each member, director, employee, and/or agent of the limited liability company shall be forever exempt from all of the debts of the limited liability company of any kind whatsoever.

SEVENTH: There are no additional provisions attached to this document.

EIGHTH: The fiscal year of the Limited Liability Company shall be from

January to December each year.

NINTH: IN WITNESS WHEREOF, we have hereunto subscribed our names, this

10<sup>TH</sup> day of May, 2003

Signed: Kenneth D. Carl Signed: SICAR, spa Vito

Signed: John W. Beyer Signed: Brian L. Moller

Signed: Stephen D. Kanel

## ORIGINAL APPOINTMENT OF AGENT

The undersigned, being at least a majority of the members of SICAR Group America, LLC, hereby appoint Kenneth D. Corbin to be the agent upon whom any process, notice or demand required by statute to be served upon the limited liability company may be served.

The complete address of the agent is:

Kenneth D. Corbin, 1500 Ledgemont Lane, Clermont, Florida 34711

Signed: Kenneth D. Corbin Signed: SICAR Group America, LLC

Signed: John W. Taylor Signed: Brian A. Moran

Signed: Stephen D. Henkel

## ACCEPTANCE OF APPOINTMENT

The undersigned, named herein as the statutory agent for SICAR Group America, LLC, hereby acknowledges and accepts the appointment of agent for said limited liability company.

Kenneth D. Corbin

**NOTARY AFFIDAVIT**

State of Florida )

SS.


County of Lake )

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the people whose signatures appear above, are known to me to be the same persons whose names are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 14<sup>th</sup> day of May, 2002

Joshua Gonzales  
Name and signature

My commission expires: 01-13-2006

 Joshua Gonzales  
My Commission DD083868  
Expires January 13, 2006