

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

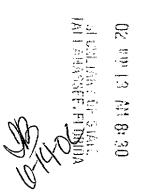
Account Name : GARY, DYTRYCH & RYAN, P.A.

Account Number : IL9990000255 Phone : (561)844-3700 Fax Number : (561)844-2388

## LIMITED LIABILITY COMPANY

S3 Products, LLC

| Certificate of Status | 1        |
|-----------------------|----------|
| Certified Copy        | I        |
| Page Count            | 02       |
| Estimated Charge      | \$160.00 |



## ARTICLES OF ORGANIZATION FOR S3 Products, LLC a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

- Name. The name of the limited liability company is: \$3 Products, LLC 1.
- Duration/Continuation. The period of this company's duration shall be perpetual. unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.
- The mailing and the street address of the principal office of the company is: 1320 13th Terrace, Palm Beach Gardens, FL 33410.
- Registered Agent and Office. The name and the Florida street address of the initial registered agent and office for this company is as follows: John W. Gary, III, at Gary, Dytrych & Ryan, P.A., 701 U.S. Hwy, One, Ste. 402, N. Palm Beach, FL 33408.
- 5. Admission of Additional Members; and Terms and Conditions of such Admissions. Additional Members may be admitted only upon the unanimous approval of the nontransferring members of the Company upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.
- Right to Continue Business. Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or upon 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.
- Management of Company. The business of the Company is to be managed by one or more of the Members and is therefore, a member managed company.

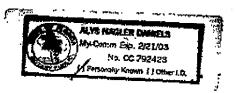
| wno w | ig ir con:<br>ould be | sent in Writina : | setting forth the<br>e upon such act | action so taker | r chall he ciane | ay be taken without a display all Member the Manager(s) | s I           |   |
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|       |                       |                   |                                      |                 |                  |   | <del></del> - | Č |

IN WITNESS WHEREOF, the undersigned member has hereunto set his hands and seals this 13 th day of TUNE, 2002. Barry J! Walker, as the authorized representative

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## STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3 day of June, 2002, by Barry J. Walker, who is personally known to me or who has produced as



NOTARY PUBLI SERIAL NO.:

## REGISTERED AGENT ACCEPTANCE

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 as provided for in Chapter 608, F.S.

ALYS NAGLER DANIELS Mp-Comm Exp. 2/21/03 No. CC.792423

STATE OF FLORIDA COUNTY OF PALM BEACH

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The foregoing instrument was acknowledged before me this Body of JUNE by John W. Gary, Itl, who is personally known to me or who has produced identification.

NOTARY SERIAL I

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