## 1000017949 PACKAGING CORPORATION

O. Box 9947 • Fort Lauderdale, FL 33310-0947

June 25, 2002

Registration Section Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: E-Z Care Products - Articles of Organization

To Whom it May Concern:

Enclosed please find the following regarding the organization of a limited liability company with the name E-Z Care Products:

1) Articles of organization

2) Affidavit

3) Check for \$155 for Filing Fee, Designation of Registered Agent, and Certified

If you need anything further please do not hesitate to give me a call.

Sincerely,

Controller

Main Plant 2700 S.W. 14th Street Pompano Beach, FL 33069-4395 (954) 974-5440 • Fax: (954) 977-7513 1-800-327-1835 E-mail: info@cpcaerosols.com

Los Angeles Plant 9881 Sixth Street • Unit #206 Rancho Cucamonga, CA 91730-5741 (909) 941-4340 • Fax: (909) 948-0795 1-800-777-2948

# OWEN SERVED OF SE

#### ARTICLES OF ORGANIZATION OF E-Z CARE PRODUCTS, LC

#### ARTICLE I

#### NAME AND PLACE OF BUSINESS

The name of the limited liability company shall be E-Z Care Products, L.C., and principal office shall be located at 2700 Gateway Drive in the City of Pompano Beach, County of Broward, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

#### ARTICLE II

### REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:

The Name and the Florida street address of the registered agent are:

Judy McCarthy 2700 Gateway Drive Pompano Beach, FL 33069

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.

Registered Agent's Signature



Additional members may be admitted to the Company upon the unanimous consem of its members.

Any member may transfer his/her membership in this Company to any other person, subject to the conditions set out in this Article. However, the transferee shall not acquire thereby the right to participate in the management of the Company. The transferee shall only acquire the right to share in any profits or other compensation or the return of contribution that would have otherwise been paid to the transferring member.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member of the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

A member certificate shall be given to each member which shall include the following information: the name and principal address of the Company; the name of the member; the value of the capital contribution to the member; the signatures of all members; and, a statement in bold print stating that the membership certificate is issued pursuant to an operating agreement and that the transfer or other encumbrance of the membership represented by the certificate of membership is subject to certain restrictions as set out in the operating agreement.

(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.)

Terry Colker

#### State of Florida

## County of Broward

In compliance with FS 608.407(2), the undersigned member or authorized representative of a member of E-Z Care Products, LC deposes and says:

- 1) The limited liability company identified above has at least two members :
- 2) The total amount of cash contributed by the members is \$ 10,000.
  3) If any, the agreed value of property other than cash contributed by the members is \$ 0. A description of the property is attached as Exhibit \_\_\_\_ and made a part of this affidavit.
- 4) The total amount of cash or property anticipated to be contributed by the members is \$ 10,000. This total includes the amounts from 2 and 3 above.

Terry Colker

The foregoing instrument was acknowledged before me this Aday of Wardby Terry Colker on behalf of E-Z Care Products, LC, a limited liability company. He is personally known to me or has produced \_\_\_\_\_\_\_as identification.

Notary Signature

