

202000019733

GM Financial Group, Inc.

1191 East Newport Center Drive, Suite 103  
Deerfield Beach, FL 33442

City/State/Zip

Phone #

700006342647--5  
-08/02/02--01053--015  
\*\*\*\*\*50.00 \*\*\*\*\*25.00

Office Use Only

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

1. BIRCH MANUFACTURING LLC  
(Corporation Name) (Document #)

W02-20240

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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-07/12/02--01007--004  
\*\*\*\*100.00 \*\*\*\*100.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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DIVISION OF CORPORATIONS

W02/5

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 12, 2002

GM FINANCIAL GROUP, INC.  
1191 EAST NEWPORT CENTER DRIVE, SUITE 10  
DEERFIELD BEACH, FL 33442

SUBJECT: BIRCH MANUFACTURING GROUP, INC.  
Ref. Number: W02000020240

We have received your document for BIRCH MANUFACTURING GROUP, INC. and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

There is an additional \$25 due for the designation of your registered agent.

Please return 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 902A00043388

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DIVISION OF CORPORATIONS  
02 JUL 16 - 2 AM 9:49

*Articles of Organization  
for*

# **Birch Manufacturing, LLC**

a Florida Limited Liability Company

## **ARTICLE I NAME**

The name of the Limited Liability Company is:

**Birch Manufacturing, LLC**

## **ARTICLE II ADDRESS**

The principal place of business and mailing address of the Limited Liability Company is:

540 Jefferson Drive, #112  
Deerfield Beach, FL 33442

## **ARTICLE III TERM OF EXISTENCE**

The period of duration for the Limited Liability Company shall be perpetual existence.

Filer:  
GM Financial Group, Inc.  
c/o Eve Weinberg  
1191 E. Newport Center Drive  
Suite 103  
Deerfield Beach, FL 33442  
(954)428-8899  
(954)428-6699 Fax

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02 AUG 2007

**ARTICLE IV**  
**MANAGEMENT**

The Limited Liability Company is to be managed by its sole and managing member, and the name and address of such sole and management member is:

Michael Creamer  
540 Jefferson Drive, #112  
Deerfield Beach, FL 33442

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Office of the Limited Liability Company is:

Michael Creamer  
540 Jefferson Drive, #112  
Deerfield Beach, FL 33442

**THE UNDERSIGNED**, an individual, having been named in Article V of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, 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 hereby accepts the obligations set forth in Chapter 608, F.S. Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him/her as Registered Agent of the limited liability company.

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Dated this 5<sup>th</sup> day of July 2002.

  
Michael Creamer

**ARTICLE VI**  
**PURPOSES**

Business Purpose: To manufacture and brokerage of dietary supplements in liquid form to businesses and to the general public.

**ARTICLE VII**  
**POWERS OF LIMITED LIABILITY COMPANY**


The limited liability company shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Organization.

**ARTICLE VIII**  
**EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

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**IN WITNESS WHEREOF**, the undersigned managing member affirms that, under penalties of perjury, the facts stated herein are true, and the undersigned managing member has executed these Articles of Organization this 5<sup>th</sup> day of July, 2002.

  
Michael Creamer, Managing Member