

JUL 8 2003 4:21 PM HAILE SHAW PFAFF

230 P. 1 of 2

L03 000024805

Florida Department of State
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Division of Corporations
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From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561)627-8100
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RECEIVED
03 JUL -9 AM 7:25
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Superior Products, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

W3-2480
OR

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ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: Superior Products, LLC

ARTICLE II — Address:


The mailing address and street address of the principal office of the Limited Liability Company is: 2581 Jupiter Park Drive, Suite E-11, Jupiter, FL 33458

Article III — Registered Agent, Registered Office

The name and the Florida street address of the initial registered agent are:

Oren S. Tasini, Esq.
Haile, Shaw & Pfaffenberger, P.A.
11780 U.S. Highway One, Suite #300
North Palm Beach, FL 33408

IN WITNESS WHEREOF, I have signed these Articles of Organization as the sole member and acknowledged them to be my act this 8th day of July 2003.


Oren S. Tasini, Esq.
Signature of a Member or an Authorized
Representative of a Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this change constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Oren S. Tasini, Esq.
Typed or printed name of signee

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

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JUL. 8. 2003 4:21PM

HAILE SHAW PFAFF

NO. 230 P. 3

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I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

HAILE, SHAW & PFAFFENBERGER, P.A.

By: Oren S. Tasini
Signature of Registered Agent
Oren S. Tasini, Esq.

FILED

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