

L03000032032

JOHN BRUCE, USA
692 Sawgrass Bridge Road
Venice, FL 34292

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

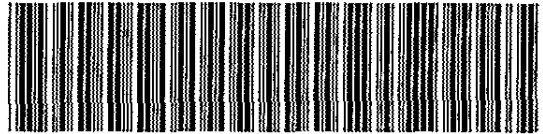
(Business Entity Name)

(Document Number)

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*This letter was inadvertently left out
of Articles of Organization application
mailed 19 Aug. 03*

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JOHN BRUCE USA, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward J. Diggs
(Name of Person)

JOHN BRUCE USA, LLC
(Firm/Company)

692 Sawgrass Bridge Road
(Address)

Venice Florida 34292
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward J. Diggs at (941) 412-1204
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

JOHN BRUCE USA, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

692 Sawgrass Bridge Road
Venice, Florida 34292

Mailing Address:

692 Sawgrass Bridge Road
Venice Florida 34292

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Edward J. Diggs

Name

692 Sawgrass Bridge Road

Florida street address (P.O. Box **NOT** acceptable)

Venice FL 34292

City, State, and Zip

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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..

Edward J. Diggs

Registered Agent's Signature

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

John Bruce
Green Lane, Cuthorpe
Chesterfield, Darbyshire S42 7AR
ENGLAND

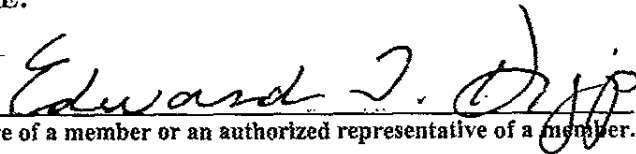
MGRM

Edward J. Diggs
692 Sawgrass Bridge Road
Venice FL 34292 USA

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(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.)

Edward J. Diggs

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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