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Gamble Hartshorn Johnson, LLC

ATTORNEYS AT LAW

Bryan B. Johnson Craig A. Smith* Ray P. Drexel Joel H. Mirman James H. Bownas Richard C. Graham Tristan A. McCormick Eric B. Gamble Michael W. Hartshorn Kenneth A. Gamble

One East Livingston Avenue Columbus, Ohio 43215-5700 Website: ohiobusinesslawyers.com Website: lawyers.com/gamblehartshorn

gamble@ghjlaw.com *Certified Civil Trial Advocate by the

Writer's Direct Dial Number: 614-221-1876

Of Counsel:

PHONE:

E-MAIL:

FAX:

Thomas S. Baker, Jr.

National Board of Trial Advocacy

614-221-0922

614-464-4573

January 27, 2004

Florida Department of State Registration Section **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

> Midwest Fixture Group, LLC Re:

Dear Sir or Madam:

Enclosed please find the following items for filing on behalf of the above-referenced entity:

- Articles of Organization for Florida Limited Liability Company, and 1.
- 2. Check in the amount of \$125.00 to cover the filing fee.

Please return a file stamped copy to me in the enclosed self-addressed, stamped envelope. Thank you for your assistance.

Very truly yours,

Legal Assistant to Kenneth A. Gamble

/dlp

Enclosures

Mr. James E. Miller cc:

TRANSMITTAL LETTER

Division of Corporations			
SUBJECT: Midwest Fixture Group, 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:			
Kenneth A. Gamble, Esq.			
(Name of Person)			
Gamble Hartshorn Johnson, LLC			
(Firm/Company)			
One East Livingston Avenue			
(Address)	AC		
Columbus, OH 43215-5700			
(City/State and Zip Code)	SSEE.	::>	
For further information concerning this matter, please call:	CI SIÀI È E. FLORIDA	## H: 2	8
Kenneth A. Gamble at (614) 221-1876		~	
(Name of Person) (Area Code & Davtime Telephone Number)			

STREET ADDRESS:

TO:

Registration Section

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	: :
Midwest Fixture Group, LLC	
ARTICLE II - Address: The mailing address and street address of the particle o	principal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
1225 Peppertree Drive	P. O. Box 21345
Sarasota, FL 34242	Sarasota, FL 34276
ARTICLE III - Registered Agent, Registere	
The name and the Florida street address of the	₽ 0` • • • • • • • • • • • • • • • • • • •
James E. Miller	e SSE CONTROL OF THE STATE OF T
Name	
1225 Peppertree Drive	
Florida street address (P.	O. Box NOT acceptable)
Sarasota,	FLORIDA 34242
City, State,	

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, Florida Statutes..

Registered Agent's Signature

James E. Miller

Page 1 of 2 (CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	Name and Address:		
"MGR" = Manager "MGRM" = Managing Member			
•	lamas E Millar		
MGR	James E. Miller	-	
	1225 Peppertree Drive	-	
	Sarasota, FL 34242	-	
MGR	G. Richard Phelps		
-	3263 Minerva Lake Road	_	
	Columbus, OH 43231	- -	
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(Use attachment if necessary)	56:	_ 	
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	ASS.		
NOTE: An additional article must b	pe added if an effective date is requested.	. ⊃	
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REQUIRED SIGNATURE:		3H: 2	
ane 65	Molles	27	
Signature of a member or an	authorized representative of a member.		
(Inaccordance with section 60	08.408(3), Florida Statutes, the execution		
	affirmation under the penalties of perjury		
James E. Miller			

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)

Typed or printed name of signee