

**W4000015200**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000021913 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : FERNAND LAMOTHE, INC.  
Account Number : 105057001570  
Phone : (954) 922-1313  
Fax Number : (954) 922-9569

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 FEB 25 AM 9:04

FILED

**LIMITED LIABILITY COMPANY**

**S.P. ENTERPRISE LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

**W4-15200**  
*OR*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 25, 2004

FERNANDO LAMOTHE

SUBJECT: S.P. ENTERPRISE LLC  
REF: W04000007916

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 6 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

FAX Aud. #: H04000021913  
Letter Number: 604A000012683

FILED  
04 FEB 25 PM 9:04  
RECEIVED  
04 FEB 25 PM 3:07  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FAX AUDIT # H0400021913.3

ARTICLES OF ORGANIZATION

OF

S.P. ENTERPRISE LLC

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Act, hereby adopts the following Articles of Organization.

ARTICLE I NAME

The name of the limited liability company shall be "S.P. ENTERPRISE LLC"

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this limited liability company is 888 C Road, Loxahatchee, FL 33470.

ARTICLE III EFFECTIVE DATE

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

ARTICLE IV DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

Fernand Lamothe  
Chartered Accountant  
1401 Dewey Street  
Hollywood, FL 33020  
(954) 922-1313

FAX AUDIT # H0400021913.3

04 FEB 25 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FAX AUDIT # H0400021913 3

### ARTICLE V PURPOSES AND POWERS

The Company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is Fernand Lamothe, Chartered Accountant, 1401 Dewey Street, Hollywood, Florida 33020

### ARTICLE VII MANAGEMENT

The Managers of the Company shall be:

José Legault  
1540 Cons. #5  
Alfred, ONT, Canada K0B 1A0

Sylvain Péladeau  
1540 Cons. #5  
Alfred, ONT, Canada K0B 1A0

This is a manager managed company.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 FEB 25 AM 9:01

FILED

### ARTICLE VIII ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all member(s) of the Company and upon such terms and conditions as shall be determined by all member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

### ARTICLE IX TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

FAX AUDIT # H0400021913 3

FAX AUDIT # H0400021913.3

ARTICLE X MEMBERS

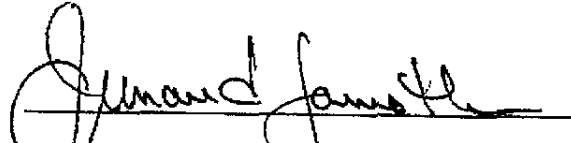
The Manager of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

José Legault            100%  
1540 Cons. #5  
Alfred, ONT, Canada K0B 1A0

ARTICLE XI CLASSIFICATION

It is the intent of the members that the Company be classified as a disregarded entity for federal income tax purpose.

The undersigned has executed these Articles of Organization this 30<sup>th</sup> day of January 2004.

  
Fernand Lamothe, authorized representative

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Company, at the place designated in its Articles of Organization, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:            January 30, 2004.

  
FERNAND LAMOTHE  
Registered Agent

FAX AUDIT # H0400021913.3