

09/23/2004 14:00

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FOWLER WHITE BURNETT

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Division of Corporations

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SECRETARY OF STATE
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To:

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

From:

Account Name : FOWLER, WHITE, BURNETT, ET AL
Account Number : 071250001512
Phone : (305)789-9200
Fax Number : (305)789-9201

LIMITED LIABILITY COMPANY

ECOPURE MATERIALS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

ECOPURE MATERIALS, LLC

ARTICLE I

The name of the limited liability company formed hereby is **ECOPURE MATERIALS, LLC** (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Stuart H. Altman, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

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ARTICLE V

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Limited Liability Company shall be manager-managed. The names and addresses of the initial Managers are as follows:

Ray C. Applebaum
1100 N.W. 73rd Street
Miami, FL 33150

William Coe
9390 Elder Creek Road
Sacramento, CA 95829


Stuart H. Altman,
as Authorized Representative of the Members

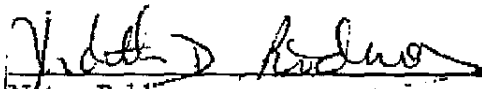
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me personally appeared Stuart H. Altman, as Authorized Representative of the Members, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 23 day of September, 2004.



Judith D. Rodman
Commission # DP057445
Expires Oct. 18, 2005
Bonded Through
Atlantic Bonding Co., Inc.


Notary Public
Print Name: JUDITH D. RODMAN
My Commission expires: 10/18/2005

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CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:


1. The name of the limited liability company is ECOPURE MATERIALS, LLC.
2. The name and address of the Registered Agent and Office is:

Stuart H. Altman, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.


Stuart H. Altman, Registered Agent
Date: 9/23/04

ECOPURE MATERIALS, LLC

By: 
Stuart H. Altman,
as Authorized Representative
of the Members

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