

L050000063317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

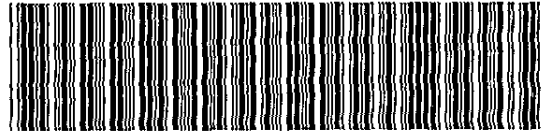
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100056190681

06/21/05--01039--004 **155.00

FILED
2005 JUN 21 PM 2:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BROWN JUN 27 2005

STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A
Mount Dora, Florida 32757
(352) 357-0330
Fax (352) 357-2474

LEWIS W. STONE

SCOTT A. GERKEN

June 20, 2005

Via Federal Express

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: BNV Specialty Products, L.L.C.

Dear Sirs:

Enclosed please find the original and copy of the Articles of Organization for filing regarding the above-referenced professional limited liability company. Also enclosed is a check in the amount of \$155.00 for the filing fee and certified copy.

Please return the certified copy of the filed Articles to me at the above address.

Very truly yours,

Scott A. Gerken

SAG:dm
Enclosures

xc: Bryan N. Van Valkenburg

FILED
2005 JUN 21 PM 2:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
BNV SPECIALTY PRODUCTS, L.L.C.

FILED
2005 JUN 21 PM 2:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Limited Liability Company is BNV Specialty
Products, L.L.C.

ARTICLE II
DURATION

This limited liability company shall have a perpetual existence
commencing on the date these Articles are filed with the Secretary of
State for the State of Florida, unless sooner terminated as provided
herein.

ARTICLE III
PURPOSE

This limited liability company is created for the purpose of
transacting all lawful business for which limited liability companies
may be organized under the Florida Limited Liability Company Act as
agreed upon by the members.

ARTICLE IV
PLACE OF BUSINESS AND REGISTERED AGENT

The principal place of business of this limited liability company
shall be 18410 Bonaire Street, Eustis, Florida 32736, or such other
place or places as the members from time to time may determine.

The mailing address of this limited liability company shall be
Post Office Box 1850, Mount Dora, Florida 32756.

The initial Registered Agent of this limited liability company
shall be BRYAN N. VAN VALKENBURG, 18410 Bonaire Street, Eustis,
Florida 32736.

FILED
2005 JUN 21 PM 2:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLE V
MANAGEMENT OF THE BUSINESS**

This limited liability company shall be a manager-managed company. The initial manager shall be BRYAN N. VAN VALKENBURG whose address is 18410 Bonaire Street, Eustis, Florida 32736. Such manager shall continue to manage this limited liability company until a qualified successor is duly elected by a majority of members.

**ARTICLE VI
INITIAL MEMBERS**

The initial member of this limited liability company shall be BRYAN N. VAN VALKENBURG.

**ARTICLE VII
ADDITIONAL MEMBERS**

The initial members of this limited liability company may admit additional members only according to the terms and conditions of a unanimous vote of the members.

**ARTICLE VIII
TRANSFERABILITY OF MEMBER'S INTEREST**

A member's interest in this Company may be transferred only with the unanimous written consent of all the remaining members if the transferee intends to become a member. Without this consent, the transferee shall not be entitled to become a member or to participate in the management of the Company, but shall be entitled only to distributions to which the transferor otherwise would be entitled.

**ARTICLE IX
PROPERTY**

Real or personal property originally brought into or transferred to the Company, or acquired by the Company by purchase or otherwise, shall be held and owned, and conveyance shall be made, in the name of this limited liability company.

ARTICLE X
AMENDMENTS

These Articles, except for the vested rights of the members, may be amended from time to time by a two-thirds (2/3) majority in interest of the members, and the amendments shall be filed, duly signed by all members of the Company, with the Florida Department of State. All members agree to abide by the majority decision and agree to sign the amendments for the purpose of filing with the Florida Department of State.

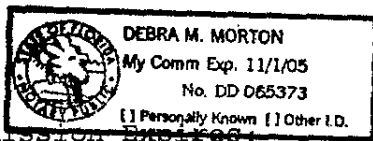
IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization on this 20 day of June, 2005.

Bryan N. Van Valkenburg
BRYAN N. VAN VALKENBURG

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared BRYAN N. VAN VALKENBURG, who produced Florida Driver's License as identification or is personally known to me, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of June, 2005.



My Commission Expires

Debra M. Morton
NOTARY PUBLIC
Debra M. Morton
Notary Public Printed Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that BNV SPECIALTY PRODUCTS, L.L.C., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, at the City of Mount Dora, County of Lake, State of Florida, has named BRYAN N. VAN VALKENBURG, of 18410 Bonaire Street, Eustis, Florida 32736, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

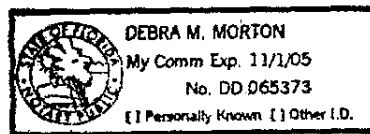
Having been named to accept service of process for the above stated Company, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.

Bryan N. Valkenburg
BRYAN N. VAN VALKENBURG
Registered Agent

Sworn to and subscribed before
me this 20th day of June, 2005,
by BRYAN N. VAN VALKENBURG.

Debra M. Morton
NOTARY PUBLIC
Debra M. Morton
Notary Public Printed Name

My Commission Expires:



FILED
2005 JUN 21 PM 2:04
DIVISION OF CORPORATIONS,
TALLAHASSEE, FLORIDA