



Florida Department of Banking & Finance
Division of Corporations
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STATE OF FLORIDA
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FINANCIAL STATEMENT ACCOUNTANTS

MEMORANDUM

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**ARTICLES OF ORGANIZATION
OF
AMERICAN LUX**

an Illinois Limited Liability Company

The undersigned, being authorized to execute said articles of organization, hereby certify as follows:

**ARTICLE III
NAME**

The name of the limited liability company is AMERICAN LUX (the "Company").

**ARTICLE IV
ADDRESS**

The mailing address and business address of the principal office of the Company is 1100 Spinnaker Lane, Danvers, Florida 32773.

**ARTICLE V
DEFINITION**

The periodic stockholder list of the Company shall be prepared, unless it terminates in accordance with the Operating Agreement of the Company or by the written consent of the members of the Company.

**ARTICLE VI
INITIAL DEPOSITS, BANK ACCOUNTS AND OFFICES**

The name and business address of the initial registered agent of the Company are: V. J. Johnson, 2300 Shady Lane, Orange City, Florida 32763.

**ARTICLE VII
MANAGEMENT**

The Company shall be a member-managed company.

**ARTICLE VIII
CONFIRMING AGREEMENT**

The power to adopt the Operating Agreement of the Company shall be vested in the members of the Company. The power to alter, amend or repeal the Operating Agreement of the Company shall be exercised by the members of the Company according to the terms thereof.

Dated: September 10, 1973.

By: 
V. J. Johnson, Member

COFFICIAL INFORMATION (SECRET)

Whereas the provisions of Section 6034.51, Florida Statutes, require that a Florida limited liability company (the "Company"), hereby submit the following information concerning the registered agent to the Secretary of State:

- 1. The name of the Company is: **AFRICANA, LLC.**
- 2. The name of the registered agent and the address of the registered agent are: **Walter Johnson, 2576 Bay Lane, Orange City, Florida 32763.**

I (we) hereby certify that the registered agent named above is acceptable and will accept service of process for the above stated limited liability company in the State of Florida in this certificate, and the undersigned hereby accept the appointment as registered agent and agree to act in this capacity, and further agree to comply with the provisions of the Statutes relating to the proper and complete performance of the duties and responsibilities of the registered agent as provided herein Chapter 6031 Florida Statutes.

Date: September 30, 2005

Registered Agent:


Walter Johnson