<u>L0500009995</u>

(Requestor's Name)
(Address)
(Address)
<u> </u>
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Openial modulosis of many officer.

Office Use Only



400060241414

10/07/05--01044--014 **160.00



Tellineus OCL 17 SUN

MITSUMORI & LA SALLE 420 E. THIRD STREET, SUITE 1003 LOS ANGELES, CALIFORNIA 90013

JAMES K. MITSUMORI. DAVID M. LA SALLE TELEPHONE: (213) 628-6294 FAX: (213) 628-2186

October 4, 2005

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

Subject:

Roustan GroupIce, LLC

Dear Sir/Madam:

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID M. LA SALLE, ESQ. 420 E. Third Street, Suite 1003 Los Angeles, California 90013-1638

For further information concerning this matter, please call:

David M. La Salle, Esq. at (213) 628-6294.

Enclosed is a check for the following amount, \$160.00 representing the filing fee, certificate of Status and one certified copy to be returned in the self-addressed stamped envelope provided,

Thank you for your courtesy and cooperation in this regard.

Sincerely yours,

DAVID M. LA SALLE

DML/lm:roustan10

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is:

Roustan GroupIce, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

3855 168th Terrace Miramar, Florida 33027-4647 3855 168th Terrace Miramar, Florida 33027-4647

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name of the Florida street address of the registered agent are:

W. GRAEME ROUSTAN 3855 168th Terrace Miramar, Florida 33027-4647

Having been named as registered agent and to accept service 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, F.S..

Registered Agent's Signature

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

Managing Member

ROUSTAN, INC. a Florida corporation

3855 SW 168th Terrace

Miramar, Florida 33027-4647

Dated: October 4, 2005.

ROUSTAN, INC.

a Florida corporation

By:[/\

W. GRAEME ROUSTAN, President

FILED

OS OCT - 7 MII: 23

SECRETARSEE, FLORIE