

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

L05000116252

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.

((H05000278127 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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2005 NOV 31 AM 9:52

LIMITED LIABILITY COMPANY

Suntex Laminating LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

EFFECTIVE DATE
12-03-05

DP

H05000278127

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Suntex Laminating LLC

Article II. Address

The Company's street and mailing address is:
Suntex Laminating LLC
525 Denison Street
Unit 1
Markham, Ontario L3R 1B8 CANADA

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Herman Spilfogel
1255 Hill Ave.
West Palm Beach FL 33407

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

EFFECTIVE DATE

12-02-05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2005 NOV 31 AM 9:53

H05000278127

H05000278127

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management


This will be a manager-managed company. The name and address of each manager is:

JEFFREY SPILFOGEL
525 Denison Street Unit 1 Markham, Ontario L3R 1B8
WILLIAM SPILFOGEL
525 Denison Street Unit 1 Markham, Ontario L3R 1B8

Article VII. Company Existence

The Company's existence shall begin effective as of 12/2/2005.

The undersigned authorized representative of a member executed these Articles of Organization on 12/2/2005.



CORPORATE CREATIONS INTERNATIONAL INC.
Jessica Vella Vice President
by N. Pasquier as attorney-in-fact

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV 31 AM 9:53

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

H05000278127

H05000278127

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:


Suntex Laminating LLC

REGISTERED AGENT/OFFICE:

Herman Spilfogel
1255 Hill Ave.
West Palm Beach FL 33407

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV 31 AM 9:53

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


HERMAN SPILFOGEL
by N. Pasquier as attorney-in-fact

Date: 12/2/2005.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

H05000278127