05/24/2007 16:50 FAX 30 195 STEARNS WEAVED MILLED 200 00 Division of Consolutions Fibria Comparation of Corporations
Public Access System Electronic Filing Cover Sheet
Note: Please print this page and use it as a cover shcet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.
(((H07000141671 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 : STEARNS WEAVER MILLER WEISSLER ALHADEF & SLTTERSON, P Account Number : I20060000135 Phone : (305)789-3200 Fax Number : (305)789-3395 DAR HTT A SSRY 25 MCC T T T T T T T T T T T T T
FLORIDA/FOREIGN LIMITED LIABILITY COSE HUES - HUES
Electronic Filing Menu Corporate Filing Menu Help

ı.

STEARNS WEAVER MILLER

H07000141671 3

ARTICLES OF ORGANIZATION

OF

OEM PRODUCTS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida

Limited Liability Company Act, <u>Florida Statutes</u> Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company is OEM Products, LLC (the "Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 1010 East 31 Street, Hialeah, Florida 33013.

ARTICLE III DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida

<u>Name</u>

Address

Stuart D. Ames

are:

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. 150 West Flagler Street Suite 2200, Museum Tower Miami, FL 33130

05/24/2007 16:51 FAX 3057893395

STEARNS WEAVER MILLER

Ø003/004

H07000141671 3

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of

. . .

Organization for the foregoing uses and purposes this $\frac{247}{100}$ day of May, 2007.

•

Stuart D. Ames,

Authorized Representative of Member

H07000141671 3

с С

AM 8: 4 1

Ø004/004

H07000141671 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, <u>Florida Statutes</u>, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Company is OEM Products, LLC.

2. The name and street address of the registered agent and office are:

Stuart D. Ames Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. 150 West Flagler Street Suite 2200, Museum Tower Miami, Florida 33130

Dated: May . 2007

Stuart D. Ames, Authorized Representative of Member

8 1 8

3

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: May 24, 2007

Stuart D. Ames, Registered Agent

E\W-CO\38334\001\ART-ORG.doc

H07000141671 3