

Florida Department of State

Division of Corporations Public Access System

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

JOY PLASTIC INJECTION MOLDING, LLC

Certificate of Status	0
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Page Count	06
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A. LUNT EXAMINER

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RESTATED ARTICLES OF ORGANIZATION OF JOY PLASTIC INJECTION MOLDING, LLC

The undersigned, pursuant to \S 608.411 files these Restated Articles of Organization and sets forth the following:

FIRST:

The Articles of Organization were filed on May 1, 2008 and assigned document

number L08000043905.

SECOND:

The entire Articles of Organization are Restated at follows:

ARTICLE ONE Name

The name of the Limited Liability Company is:

JOY PLASTIC INJECTION MOLDING, LLC

EST JUN 16 A 9: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TWO Purpose

The purpose of this Limited Liability Company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.

ARTICLE THREE Address of Principle Office

The physical and mailing address of the registered office of the Limited Liability Company

1215 Industrial Drive Crest view, FL 32539

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is:

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ARTICLE FOUR Registered Agent

The name and address of the registered agent of the Limited Liability Company is:

Thomas Lee

4045 Bedevere Drive

Pensacola, FL 32514

ARTICLE FIVE Term

Term of this Limited Liability Company shall be perpetual.

ARTICLE SIX Membership Units

The Limited Liability Company is authorized to issue a total of 1000 membership units.

ARTICLE SEVEN Members at Time of Formation

The name and address of the members at the time of formation and their respective membership units are as follows:

Jack Jeong, Managing Member

250 Membership Units

105 Live Oak Court

Crestview, FL 32539

Thomas Lee, Managing Member

250 Membership Units

4045 Bedevere Drive

Pensacola, FL 32514

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Daryl Dockery, Managing Member

250 Membership Units

1432 Ammons Road

Ponce de Leon, FL 32455

Robert Mitchell, Managing Member

250 Membership Units

3704 Highway 90

44...

Crestview, FL 32539

Crestview, FL 32539

Ponce de Leon, FL 32455

ARTICLE EIGHT

Management and Officers

Management of the Limited Liability Company at the time of formation is reserved for the initial members, who shall both serve as Managing Members and whose names, address and titles are as follows:

Jack Jeong, Managing Member
105 Live Oak Court Treasurer

Thomas Lee Managing Member President Pensacola, FL 32514

Daryl Dockery Managing Member 1432 Ammons Road Vice-President

Robert Mitchell Managing Member
3704 Highway 90 Secretary
Crestview, FL 32539

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ARTICLE NINE Admission of New Members

Individual members shall have no right to admit new members. New members can only be admitted upon the unanimous vote of the members.

With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

ARTICLE TEN Members Right to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company as further set forth in the Regulations of the Limited Liability Company.

ARTICLE ELEVEN Limitations on Agency Authority of Members

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE TWELVE Regulations

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Any Regulations (as defined in Section § 608.402(13) of the Act, relating to this Limited Liability Company must be in writing and signed by all of the Members.

Thomas Lee, Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

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, 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.

Thomas Lee, Registered Agent

Dated: <u>Sune</u> 8, 2008.

Thomas Lee, Registered Agent

4045 Bedevere Drive Pénsacola, FL 32514

Filing Fee for Restated Articles: \$25.00