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DIVISION OF CORPORATION

Phone (352) 357-9208 Fax (352) 357-9358 Email croakm@aol.com

July 10, 2008

Corporate Records Bureau Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Articles of Organization for:

KGR Product Sourcing, LLC

Dear Sirs/Ladies:

Please find enclosed for filing the original of the Articles of Organization for the above referenced LLC along with my check in the amount of \$155.00 for the filing fee.

If all is in order, I would request that the Articles of Organization be properly filed and that the certified copy of record be forwarded to our office at the above address.

Thank you in advance for your prompt attention to this matter.

Sincerely

Michael A. Croak

/vb

Enclosure



08 JUL 14 PM 2:55

#### ARTICLES OF ORGANIZATION

OF

# KGR PRODUCT SOURCING, LLC

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of becoming a Limited Liability Company under the laws of the State of Florida.

# ARTICLE I

The name of the Limited Liability Company is KGR PRODUCT SOURCING, LLC.

# **ARTICLE II**

The Limited Liability Company shall have perpetual existence.

#### ARTICLE III

The Limited Liability Company is organized for the general purposes of transacting any and all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

# **ARTICLE IV**

The initial registered office, and the principal office in this state of the limited liability company is 2785 South Bay Street, Suite H, Eustis, Florida, 32726 and the mailing address is P.O. Box 1881, Eustis, Florida, 32727; and the name of the initial Registered Agent at such address is Robert C. Granger, Jr., who by execution hereof acknowledges that he is familiar with and accepts the duties and responsibilities as Registered Agent for said limited liability company.

#### ARTICLE V

The limited liability company shall be a member-managed company to be managed by one or more members who shall have the right to manage and conduct the company's business.

The name and street address of the member-manager of the limited liability company is as follows:

NAME ADDRESS

Robert C. Granger, Jr. 2785 S. Bay Street, Suite H

Eustis, FL 32726

# ARTICLE VI

The name and street address of the members of the limited liability company and their interest therein are as follows:

NAME	ADDRESS	INTEREST
Robert C. Granger, Jr.	2785 S. Bay Street, Suite G Eustis, FL 32726	50%
Gerald C. Brower	1411 Shylo Cresent Manotick, Ontario K4m 1B7 Canada	25%
Kevin H. Mulligan	5557 S. Island Park Drive P. O. Box 544 Manotick, Ontario K4M 1A5 Canada	25%

# ARTICLE VII

The power to adopt, alter, amend or repeal an operating agreement for the limited liability company shall be vested in the members.

# **ARTICLE VIII**

These Articles of Organization may be amended in the manner provided by law. Every amendment shall be approved at a members meeting by a majority of the members entitled to vote thereon, unless all the members sign a written statement manifesting their intention that a certain amendment of these Articles of Organization be made.

# **ARTICLE IX**

The limited liability company shall indemnify any manager, or any former manager to the full extent permitted by law.

DATED this 1075 day of July, 2008.

7WITNESSES

same was

Ma 16. h

Robert C. Granger, Jr., Member

and Registered Agent

STATE OF FLORIDA COUNTY OF LAKE

Before me, the undersigned authority duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared Robert C. Granger, Jr., to me known to be the person described as Member and Registered Agent who executed the foregoing Articles of Organization and who is personally know to me or who produced as identification.

Witness my hand and official seal in the County and State aforesaid this 10<sup>4</sup> day of July, 2008.

Notary Public

My Comm. Exp.:

MICHAEL A. CROAK
Commission DD 666540
Expires May 3, 2011
Bonded Thru Troy Pain Insurance 800-385-7