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TALLAHASSEE, FLORIDA

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MAR 10 2009

EXAMINER



Attorneys and  
Counselors at Law

Gary C. Johnson\*  
Jeffrey C. Miller  
William F. Schmitz  
Nicholas J. DeBaltzo, Jr.+  
Eric M. Allain  
PJ Malnar ~

\* also admitted in NY  
+ also admitted in FL  
~ also admitted in PA

635 W. Lakeside Avenue  
Suite 600  
Cleveland, OH 44113  
(216) 696-5222  
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March 2, 2009

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

Re: Rivets Unlimited, LLC

To Whom it May Concern:

Enclosed, please find the Articles of Organization for filing on behalf of Rivets Unlimited, LLC, along with a check in the amount of \$125.00 to cover the filing fee, as well as the required cover letter.

Please file accordingly and return filed copies to the undersigned at your earliest convenience. Should you have any questions, please feel free to contact me.

Very truly yours,

  
Nicholas J. DeBaltzo, Jr.

NJD/lh  
Enclosures

729/merger/Florida/secretaryofstate-Rivets-030209

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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Rivets Unlimited, LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Nicholas J. DeBaltzo Jr.

(Name of Person)

Johnson, Miller & Schmitz, LLP

(Firm/Company)

635 West Lakeside Avenue, Suite 600

(Address)

Cleveland, Ohio 44113

(City/State and Zip Code)

For further information concerning this matter, please call:

Nicholas J. DeBaltzo Jr. at ( 216 ) 696-5222  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Rivets Unlimited, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

### ARTICLE II - Address:

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

#### Principal Office Address:

11828 Miramar Parkway  
Hollywood, Florida 33025

#### Mailing Address:

11828 Miramar Parkway  
Hollywood, Florida 33025

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

CT Corporation System

Name

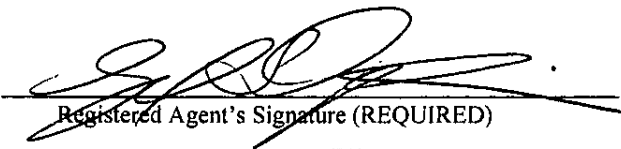
1200 South Pine Island Road

Florida street address (P.O. Box **NOT** acceptable)

Plantation, 33324 FL

City, State, and Zip

*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 as provided for in Chapter 608, F.S.*

  
Registered Agent's Signature (REQUIRED)

**Gil S. Apelis**, Asst. Secretary

(CONTINUED)

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**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR

Lyne Dandurand

2670 Paulus Street

Montreal, Quebec, Canada H451G1

\_\_\_\_\_

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\_\_\_\_\_

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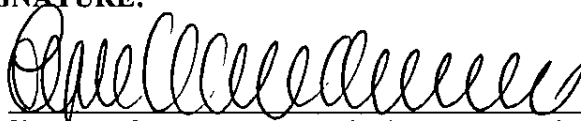
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(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**



Signature of a member or an authorized representative of a member.

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

**Lyne Dandurand**

Typed or printed name of signee

**Filing Fees:**

\$125.00 Filing Fee for Articles of Organization and Designation  
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)