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(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

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RECEIVED  
09 MAY - 6 PM 12:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
09 MAY - 6 PM 2:45  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

MAY - 6 2009

EXAMINER

# Advanced Incorporating Service, Inc.

1010 San Luis Road  
P.O. Box 20396  
Tallahassee, FL 32316

Phone: 850-575-2723  
Fax: 850-575-2724  
Email: [orders@advancedincorporating.com](mailto:orders@advancedincorporating.com)  
Website: [www.advancedincorporating.com](http://www.advancedincorporating.com)

NAME OF ENTITY <u>Northwest Florida</u> <u>Manufacturing, LLC</u>	FILED 09 MAY -6 PM 2:45 TALLAHASSEE, FLORIDA FOR OFFICE USE ONLY
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## PICK ONE:

☒ CERTIFIED COPY ☐ PHOTOCOPY

## FILING:

☐ CORPORATION ☒ LLC ☐ LIMITED PARTNERSHIP ☐ GENERAL PARTNERSHIP  
☐ FICTITIOUS NAME ☐ SERVICEMARK/TRADEMARK ☐ AMENDMENT  
☐ FOREIGN QUALIFICATION ☐ JUDGMENT LIEN  
☐ OTHER \_\_\_\_\_

## RETRIEVAL:

☐ GOOD STANDING CERT/C.U.S. ☐ CERTIFIED COPY ☐ PHOTOCOPY  
Of \_\_\_\_\_

## APOSTILLE/CERTIFICATION REQUEST:

Country \_\_\_\_\_

Amount of Documents \_\_\_\_\_

DATE 5/6/09 TIME 12:30

Notes: \_\_\_\_\_

**Lasman  
Law Firm**

Lasman Law Firm, P.A.  
Winthrop Town Centre

Post Office Box 1907  
Brandon, Florida 33509

6152 Delancey Station Street  
Suite 205  
Riverview, Florida 33578  
Telephone: 813-681-7725  
Facsimile: 813-681-8842  
www.lasmanlaw.com

Ian S. Giovinco, Of Counsel

April 23, 2009

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: *Articles of Dissolution for Northwest Florida Manufacturing, Inc.*

Dear Sir/Madam:

This letter signed by John P. Albright, as President of Northwest Florida Manufacturing, Inc., shall serve as evidence that the *Articles of Dissolution* which is submitted for filing will not be revoked.

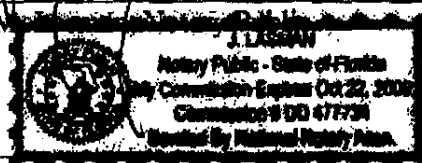
**NORTHWEST FLORIDA MANUFACTURING, INC.**

By: John P. Albright  
Its: President

STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF OKALOOSA )

Subscribed and sworn to before me this 23<sup>rd</sup> day of April, 2009, by John P. Albright, as President of **NORTHWEST FLORIDA MANUFACTURING, INC.**, a Florida corporation, who has produced a Florida Driver License as identification.

Jeffrey M. [Signature]



Satellite Offices

520 South Florida Avenue  
Lakeland, Florida 33801

550 North Reo Street, Suite 300  
Tampa, Florida 33609

FILED  
09 MAY -6 PM 2:45  
TALLAHASSEE, FLORIDA

FILED  
09 MAY -6 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR  
NORTHWEST FLORIDA MANUFACTURING, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - NAME**

The name of the Limited Liability Company is:

**NORTHWEST FLORIDA MANUFACTURING, LLC**

**ARTICLE II - ADDRESS**

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

**668 Brookhaven Way, Niceville, Florida 32578.**

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

**200 Hart Street, Niceville, Florida 32578.**

**ARTICLE III - DURATION**

The period of duration for the Limited Liability Company shall be: **Until dissolved pursuant to its Operating Agreement.**

**ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be managed by the members. The names and

addresses of the managing members are:

**John P. Albright  
668 Brookhaven Way  
Niceville, Florida 32578**

**Skip Drish  
2435 Brunello Trace  
Lutz, Florida 33558**

**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: **Additional members may be admitted only as unanimously agreed upon by the Members as set forth in the Operating Agreement.**

**ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: **Only with the consent of all the remaining Members.**

IN WITNESS WHEREOF, these Articles of Organization have been signed, as Managing Members, by: **John P. Albright and Skip Drish.**

Dated this 23<sup>rd</sup> day of April, 2009.

  
**JOHN P. ALBRIGHT**  
Managing Member

addresses of the managing members are:

**John P. Albright  
888 Brookhaven Way  
Niceville, Florida 32578**

**Skip Drish  
2435 Brunello Trace  
Lutz, Florida 33558**

**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS**

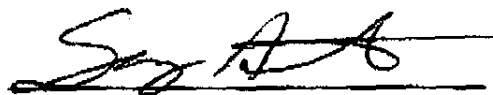
The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: **Additional members may be admitted only as unanimously agreed upon by the Members as set forth in the Operating Agreement.**

**ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: **Only with the consent of all the remaining Members.**

IN WITNESS WHEREOF, these Articles of Organization have been signed, as Managing Members, by: **John P. Albright and Skip Drish.**

Dated this 23<sup>rd</sup> day of April, 2009.

  
**SKIP DRISH**  
Managing Member

STATE OF FLORIDA  
COUNTY OF OKALOOSA

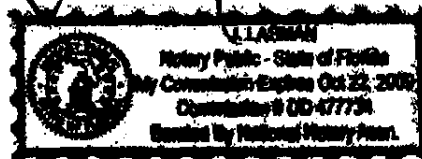
The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of April, 2009, by John P. Albright, who has produced a Florida Driver License as identification.

  
Jeffrey M. Lasman, Notary Public

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of April, 2009, by Skip Drish, who has produced a Florida Driver License as identification.

  
Jeffrey M. Lasman, Notary Public



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

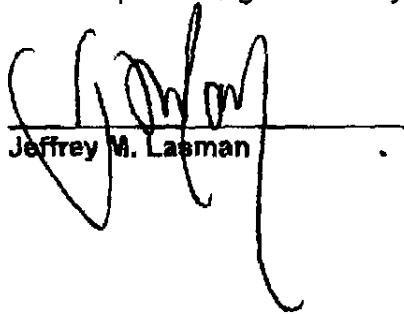
1. The name of the limited liability company is:

**NORTHWEST FLORIDA MANUFACTURING, LLC**

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

**Jeffrey M. Lasman, Esquire  
LASMAN LAW FIRM, P.A.  
6152 Delancey Station Street, Suite 205  
Riverview, Florida 33578**

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.

  
Jeffrey M. Lasman

April 23, 2009  
(Date)