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February 28, 2013

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FEB-28-2013

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Florida Department of State Division of Corporations The Capitol P.O. Box 6327 Tallahassee, Florida 32399-0250

RE: Articles of Organization of BPA Free Systems, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Organization for filing. Kindly fax to the undersigned proof of filing same. Thank you.

MCCARTHY SUMMERS

Very truly yours,

Karen L. McGhee, CP, FRP Certified Paralegai Email: klm@McCarthySummers.com /klm Enclosure

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Integrity

Terence P. McCarthy\* Robert P. Summers\* Noel A. Bobko Steven J. Wood\*\* Kenneth A. Norman Kathryn C. Bass Patricia I. Taylor

Rene S. Iosco Owen Schultz Michael J. McNicholas \*\*\* Margaret E. Wood

\*Board Cerrified Real Estate Lawyer

\*Board Certified Wills, Trusts & Estates Lawyer

> \*\*\*Certified Circuit Civil Mediator

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## **ARTICLE I - Name:**

The name of the Limited Liability Company is:

# BPA FREE SYSTEMS, LLC

## **ARTICLE II - Duration:**

The effective date of this company shall be February 28, 2013.

The period of duration for the Limited Liability Company shall:

Continue until December 31, 2063, unless sooner terminated by operation of law or in accordance with the Regulations of the Limited Liability Company, or as reestablished after such primary term for such additional period as is determined by the Members.

# **ARTICLE III - Address:**

**13** FEB 28 The mailing address of the principal office of the Limited Liability Company is: 2848 SE Federal Highway, Stuart, FL 34994 AH 8: 22 The street address of the principal office of the Limited Liability Company is: 2848 SE Federal Highway, Stuart, FL 34994

#### **ARTICLE IV - Registered Agent/Address**

The name and address of the registered agent is:

Kenneth A. Norman 2400 SE Federal Highway, Fourth Floor Stuart, FL 34994

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Articles of Organization **BPA FREE SYSTEMS, LLC**  MCCARTHY SUMMERS

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#### ARTICLE V - Additional Members

Additional Members may be admitted to the Limited Liability Company upon the unanimous vote of the Limited Liability Company's members.

#### **ARTICLE VI - Continuation of Business**

Upon the withdrawal of a Member, the remaining members owning at least sixty-six and twothirds percent (66 2/3rd%) of the interests in the Limited Liability Company then owned by all remaining Members (by written consent of each of such Members) may elect to continue the business.

## ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a managermanaged company. The name and address of the initial Manager is:

> Mark D. MacDonald 2848 SE Federal Highway Stuart, FL 34994

Dated: February 28, 2013.

Kenneth A. Norman, Authorized Representative



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### 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: <u>BPA FREE SYSTEMS, LLC</u>

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

\_\_\_\_Kenneth A. Norman\_\_\_\_ (Name)

2400 SE Federal Highway, Fourth Floor (P.O. Box not acceptable)

> Stuart. FL 34994 (City/State/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, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: February 28, 2013.

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