# Florida Department of State

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# FLORIDA LIMITED LIABILITY CO. BALL 3M, LLC

Certificate of Status	0
Certified Copy	1
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1/30/2015

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# ARTICLES OF ORGANIZATION OF BALL 3M, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 605 of the Florida Statutes, entitled the Florida Revised Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company.

#### ARTICLE I NAME

The name of the limited liability company, hereinafter referred to in these Articles as "Company," is BALL 3M, LLC.

#### ARTICLE II ADDRESS

The Company's street address of its principal place of business in Florida is 4025 Azure Way, Pensacola, Florida 32507, and its mailing address is 4025 Azure Way, Pensacola, Florida 32507, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

#### ARTICLE III MANAGEMENT

The business of the Company shall be managed by a Manager selected by the Members. The initial Manager shall be MARILYN F. BALL, 4025 Azure Way, Pensacola, Florida 32507, who shall serve as the sole Manager of the Company until her resignation or death, or as otherwise provide in the Operating Agreement of the Company.

#### ARTICLE IV RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company. A member's interest in the Company may not be sold or otherwise transferred except with unanimous written consent of all members and the Manager.

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## ARTICLE V AMENDMENT TO ARTICLES

Any amendment to these Articles of Organization shall be on such form prescribed by the Florida Secretary of State, containing such terms and provisions consistent with Chapter 605 of the Florida Statutes, and approved by the Manager of the Company.

# ARTICLE VI REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the registered agent and registered office of the company are: MARILYN F. BALL at 4025 Azure Way, Pensacola, Florida 32507.

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

Dated: 1 29 \_\_\_ ,2015.

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113 or 605.0117, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered agent and registered office in the State of Florida.

The name of the limited liability company is BALL 3M, LLC.

The name and street address of the registered agent and registered office of the company are: MARILYN F. BALL at 4025 Azure Way, Pensacola, Florida 32507,

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 605, Florida Statutes.

Registered Agent

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