

Jun 5 1997 1:52 PM

HARLLEE PORGES ET AL

No. 9296

P. 1/6

L9700000061

484.03

ESTIMATED CHARGE: \$337.50

6/05/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CONFIRMATION

1:33

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL07

CORPORATE NAME: MASIPACK USA, L.C.

SUB-ACCOUNT NUMBER:

METHOD OF DELIVERY: F

FAX PHONE NUMBER: (941) 746-4160

MAILING NAME/ADDRESS: HARLLEE, PORGES, HAMLIN BALD & PROUTY, P.A.

1205 MANATEE AVE W

BRADENTON

FL 34205-0000 US

CERTIFICATE(S) REQUESTED: NO

ESTIMATED CHARGES: \$337.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

6/05/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:33

((H97000009271 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: HARLLEE, PORGES, HAMLIN BALD & PROUTY, P.A.

ACCT#: 076077002227

CONTACT: LINDA JONES

PHONE: (941) 748-3770

FAX #: (941) 746-4160

NAME: MASIPACK USA, L.C.

AUDIT NUMBER.....H97000009271

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$337.50

97 JUN -5 AM 8:05

SECRET
DIVISION OF CORPORATIONS
STATE

Doc 4/4

**ARTICLES OF ORGANIZATION
OF
MASIPACK USA, L.C.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -5 AM 8:05

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute Chapter 608 entitled the "Florida Limited Liability Company Act," do hereby adopt the following Articles of Organization for such company:

ARTICLE I. NAME

The name of this company shall be MASIPACK USA, L.C.; and shall be referred to herein as "the Company" or "this Company."

ARTICLE II. DURATION/CONTINUATION

The period of this company's duration shall be perpetual unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the Company is continued by the consent of all the remaining members, or by amendment of

Joseph L. Najmy, Esq.
Fla. Bar No. 0847283
Harlee, Porges, et al.
1205 Manatee Avenue West
Bradenton, Florida 34205
(941) 748-3770

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these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

ARTICLE III. MAILING AND STREET ADDRESS

The mailing address and the street address for the Company is 1678 Independence Boulevard, Sarasota, Florida 34234.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this Company is as follows:

Robert C. Dufort
1678 Independence Boulevard
Sarasota, Florida 34234

ARTICLE V.
ADMISSION OF ADDITIONAL MEMBERS AND
TERMS AND CONDITIONS OF SUCH ADMISSIONS

Additional Members may be admitted pursuant to the terms and conditions set forth in the Operating Agreement of this Company.

ARTICLE VI. CONTINUATION OF COMPANY

Unless otherwise limited by Florida law, the remaining members may continue the operation of the Company 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 Company.

ARTICLE VII. MANAGEMENT OF COMPANY

The business of the Company shall be managed by Robert C. Dufort, the address of which is shown below. Robert C. Dufort shall serve as the manager until the first annual meeting of the Members or until their successors are elected and qualify:

Robert C. Dufort
1678 Independence Boulevard
Sarasota, Florida 34234

IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization
on this 5th day of June, 1997.


ROBERT C. DUFORT, as Member

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.


Robert C. Dufort

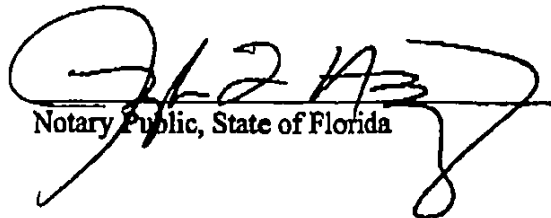
97 JUN -5 AM 8:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA
COUNTY OF MANATEE

On June 5th, 1997, Robert C. Dufort, designated above as the individual who shall serve as this limited liability company's Registered Agent, who is (☒) personally known to me or (☐) produced _____ as identification, and who did not take an oath personally appeared before me and signed these Articles Of Organization.



JOSEPH L. NAMY
My Commission CC580163
Expires Apr. 24, 2000


Notary Public, State of Florida

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**AFFIDAVIT OF CONTRIBUTIONS
MASIPACK USA, L.C.**

SECRET
DIVISION OF CORPORATIONS
97 JUN -5 AM 8:06

STATE OF FLORIDA
COUNTY OF MANATEE

Before me, the undersigned authority, personally appeared ROBERT C. DUFORT,
who on oath says:

1. That he is a Member of MASIPACK USA, L.C.
2. That MASIPACK USA, L.C., has at least two members.
3. The amount of the cash initially contributed by the members is \$1,000.00.
4. The amount anticipated to be contributed by the members is \$5,000,000.00.

FURTHER AFFIANT SAYETH NOT.

Robert C. Dufort
Robert C. Dufort, as Member

SWORN TO AND SUBSCRIBED before me this 5th day of June,
1997, by ROBERT C. DUFORT, as Member, who is (☒) personally known to me or
(☐) who has produced _____ as identification and who did not take an oath.



JOSEPH L. NARBAY
My Commission CO560183
Expires Apr. 24, 2000

Joseph L. Narby
Notary Public, State of Florida

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