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TO: DIVISION OF CORPORATIONS

FAX #: (850)922~4000

FROM: MACFARLANE FERGUSON & MCMULLEN

ACCT#: 076077001654

CONTACT: ROSALYN GIBBS PHONE: (813)273-4261

FAX #: (813)273-4396

NAME: PINNACLE PRODUCTS GROUP, L.L.C.

AUDIT NUMBER...... H98000014272

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#### ARTICLES OF ORGANIZATION

OF

#### PINNACLE PRODUCTS GROUP, L.L.C.

We, the undersigned, do hereby certify that we have associated together for the purpose of forming a limited liability company under the State of Florida.

#### ARTICLE I

#### Name

The name of the limited liability company shall be PINNACLE PRODUCTS GROUP, L.L.C.

#### ARTICLE II

#### Address and Place of Business

The mailing address and principal place of business for the limited liability company is 5500-A Airport Boulevard, Tampa, Florida 33634.

#### ARTICLE III

#### Period of Duration

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the Solved Members of the limited liability company.

ARTICLE IV

Purposes

Purposes

The limited liability company may engage in the transaction of any or all lawful business

Patrick T. Lennon, Esq. Post Office Box 1531 Tampa, Forkia 33601 (813) 273-4200 Bar # 836818

#### ARTICLE V

#### General Powers

The limited liability company shall have the power to:

- (a) Purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, or otherwise deal in or with real or personal property, or an interest in real or personal property, wherever situated.
- (b) Sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer or otherwise dispose of all or any part of its property or assets.
- (c) Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, use or deal in or with:
- (i) Shares or other interests in or obligations of other foreign or domestic limited liability companies, domestic or foreign corporations, associations, general or limited partnerships or individuals; or
- (ii) Direct or indirect obligations of the United States or any other government, state, territory, governmental district or municipality, or of any instrumentality thereof.
- (d) Make contracts or guarantees or incur liabilities; borrow money at such rates of interest as the limited liability company may determine; issue its notes, bonds, or other obligations or secure any of its obligations by mortgage or pledge of all or any part of its property, assets, franchises or income.
- (e) Lend money for any lawful purpose, invest or reinvest its funds, or take and hold real or personal property as security for the payment of funds so loaned or invested.

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- (f) Conduct its business, carry on its operations and have offices, and exercise the powers granted by Florida law, within or without the State of Florida.
- (g) Elect or appoint managers and agents, define their duties, and fix their compensation.
- (h) Make and alter regulations not inconsistent with these Articles of Organization or the laws of the State of Florida.
- (i) Make donations to the public welfare or for charitable, scientific or educational purposes.
- (j) Indemnify a Member or Manager or any other person to the same extent as a corporation may indemnify any of the directors, officers, employees, or agents of the corporation against expenses actually and reasonably incurred by him or it in connection with the defense of an action, suit, or proceeding, whether civil or criminal, in which he or it is made a party.
  - (k) Cease its activities and surrender this Certificate of Organization.
- (1) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the limited liability company is organized.
- (m) Transact any lawful business which the Members or the managers find to be in aid of governmental policy.
- (n) Pay pensions and establish pension plans, profit-sharing plans and other incentive plans for any or all of its managers and employees.
- (c) Be a promoter, incorporator, general partner, limited partner, Member, associate, or manager of any corporation, partnership, limited partnership, limited liability company, joint wenture, trust, or other enterprise.

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(p) Have and exercise all other powers necessary or convenient to effect its purposes.

#### ARTICLE VI

#### Registered Office and Registered Agent

The street address of the limited liability company's initial registered office is 400 North Tampa Street, Suite 2300, Tampa, Florida 33602 and the initial registered agent at such address is James W. Goodwin. (Certificate attached as Exhibit "B"). The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes. James W. Goodwin is specifically authorized to sign and file such Affidavits as may be required under Section 608.407, Florida Statutes.

#### ARTICLE VII

#### Initial Capital Contributions

The total amount of cash, and the description and agreed value of property other than cash initially contributed to the limited liability company is described on the attached Exhibit "A, which is made a part hereof by this reference.

#### ARTICLE VIII

#### Additional Contributions

Additional contributions, if any, will be made by the Members as provided in the regulations adopted by the Members.

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#### ARTICLE IX

#### Management

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of the Members of the limited liability company, who shall have the authority to delegate management to a single Member, or to a non-member upon election by a majority. The initial Manager shall be Joseph S. Justin. The name and current address of each member and of the initial Member Manager is as follows:

> Joseph S. Justin c/o WhiteHall Products, Inc. Post Office Box 3348 Tampa, FL 33601

Robert B. DeMatteis c/o Scientific Packaging 1668 Mill Stream Drive Chino Hills, CA 91709

Michael A. Griffin c/o Prestige Packaging, Inc. 6190 Regency Parkway, Suite 314 Norcross, GA 30071

Joseph F. Bowers c/o Linkside Circle Network 2320 South 3rd Street Suite 12 Jacksonville Beach, FL 32250

Donald Joseph Pansier 3015 Appollo Avenue Green Bay, WI 54313

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#### ARTICLE X

#### Continuity of Business

Upon 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 in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining Members. Notwithstanding the death, retirement, resignation, expulsion or bankruptcy of a Member, all contracts executed by such Member in an individual or representative capacity shall survive and shall inure to the benefit of the limited liability company.

#### ARTICLE XI

#### Restrictions on Membership

No new members shall be admitted to the limited liability company without the unanimous prior consent of the existing members. Contributions required of new members shall be determined as of the time of their admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with the unanimous written consent of the members. Additional restrictions and conditions on membership may be set forth in regulations adopted by the members.

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#### ARTICLE XII

#### Regulations

The members of the limited liability company shall adopt regulations which shall also act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such regulations shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The regulations shall be repealed or altered only by the members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

#### ARTICLE XIII

#### <u>Acknowledgment</u>

We, the undersigned, being all members of the limited liability company, do hereby certify that the foregoing constitutes the proposed Articles of Organization of PINNACLE PRODUCTS GROUP, L.L.C. These Articles of Organization may be amended from time to time by the unanimous agreement or consent of the members, in the manner now or hereafter prescribed by the laws of the State of Florida.

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IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization	
this day of July, 1998.  JOSEPH'S. JUSTIN	
ROBERT B. DeMATTEIS by: James W. Goodwin, Attorney	
MICHAEL ADRAIN GRIFFIN by: James W. Goodwin, Attorney	
JOE BOWERS by: James W. Goodwin, Attorney	
DONALD JOSEPH PANSIER by: James W. Goodwin, Attorney	
STATE OF FLORIDA	
COUNTY OF HILLSBOROUGH	
The foregoing instrument was acknowledged before me this 31 day of July,	- <u>-</u>
1998, by Joseph S. Justin, who is personally known to me or who has produced	
as identification and who did take an oath.	
SECRE TARY OF CORPORATIONS  Notary Public  My Commission Expires:  8  LEE ANNE 2024  SECRE TARY OF STATE  OF CORPORATIONS  SECRE TARY OF STATE  OF CORPORATIONS  STATE  STATE  1: 55	
MY COMMISSION # CG 5144ed EXPIRES: December 18, 1999 Bonded Timu Notary Public Underwittens 119800 0014272	

#### STATE OF FLORIDA

#### COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 25 day of July 1998, by James W. Goodwin, who is personally known to me or who has produced as identification and who did take an oath.

Notary Public

My Commission Expires:

Lone A Brownson

My Commission CC612515
Exprés January 9 2001

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#### EXHIBIT "B"

## 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: PINNACLE PRODUCTS GROUP, L.L.C.
- 2. The name and address of the registered agent and office is:

James W. Goodwin 400 North Tampa Street Suite 2300 Tampa, Florida 33602

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.

Dated this \_\_\_ day of July, 1998.

James W. Goodwin

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## EXHIBIT "A"

TO

#### ARTICLES OF ORGANIZATION

#### FOR

#### PINNACLE PRODUCTS GROUP, L.L.C.

## Initial Contribution:

The initial contribution to the capital of PINNACLE PRODUCTS GROUP, L.L.C. by its members is as follows:

<u>Member</u>	<u>Cash</u>
Joseph S. Justin Robert B. DeMatteis Michael Adrain Griffin Joe Bowers Donald Joseph Pansier	\$2,500 \$2,500 \$2,500 \$2,500 \$2,500
TOTAL	\$12,500

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#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

OF

#### PINNACLE PRODUCTS GROUP, L.L.C.

The undersigned duly authorized representative of the members of PINNACLE PRODUCTS GROUP, L.L.C., deposes and says:

- 1. The above named limited liability company has at least two members.
- 2. The total amount of cash contributed by the members is \$12,500.
- 3. No property other than cash has been contributed by the members and therefore the value is -0-.
- 4. The total amount of cash or property anticipated to be contributed by the members is \$25,000. This total includes amounts from 2 and 3 above.

Executed on behalf of its members, Joseph S. Justin, Robert B. DeMatteis, Michael Adrain Griffin, Joe Bowers, and Donald Joseph Pansier

James W. Goodwin Attorney for the Members

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20 day of July, 1998, 3 by JAMES W. GOODWIN, who is personally known to me and who did take an oath.

Signature

Lone A Brownson

My Commission CC812515

Express January 9 2001

Print Notary Name