

L98000002176

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -8 PM 3:34

- Walk in
 Pick up time ASAP
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
Name Other	<u>10/2/98</u>
Availability	<u>Dec</u>

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report DCC
<input checked="" type="checkbox"/>	Fictitious Name DCC
<input type="checkbox"/>	Name Reservation DCC
<input type="checkbox"/>	Verifier DCC
<input type="checkbox"/>	Adjudgement DCC
<input type="checkbox"/>	W.P. Service DCC

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****337.50 ****337.50

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Examiner's Initials

**ARTICLES OF ORGANIZATION FOR
OAKRIDGE PRODUCTS HOLDINGS L.L.C.**

ARTICLE I - Name

The name of the Limited Liability Company is **OAKRIDGE PRODUCTS HOLDINGS L.L.C.**

ARTICLE II - Addresses

The mailing address of the Limited Liability Company is:

**P.O. Box 512152
Punta Gorda FL 33951-2151**

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

**2440-A Tamiami Trail
Port Charlotte FL 33952**

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

**Frederick P. Buchas and/or
Judith F. Buchas
P.O. Box 512152
Punta Gorda FL 33951-2152**

**2440-A Tamiami Trail
Port Charlotte FL 33952**

ARTICLE V - Admission of Additional Members

No member shall have the right to admit additional members without the consent of the other members as provided in the Regulations.

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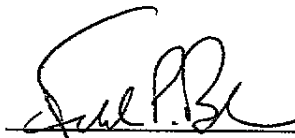
ARTICLE VI - Members Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right 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 as provided in the Regulations.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of OAKRIDGE PRODUCTS HOLDINGS L.L.C. certifies:

- 1) The above named Limited Liability Company has at least one member.
- 2) The total amount of cash contributed by the member(s) is: \$100,000.00;
- 3) If any, the agreed value of property other than cash contributed by member(s) is: \$ 75,000.00;
 (Said property is all issued and outstanding shares of Oakridge Products Corp., a Florida corporation)
- 4) The total amount of cash or property contributed and anticipated to be contributed by member(s) is: \$175,000.00.



Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Frederick P. Buchas
Typed or printed name of signee

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FILING FEE: \$250 for Articles of Organization and Affidavit

**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 TO DESIGNATING A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

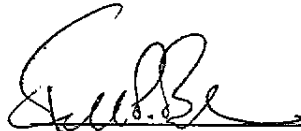
1. The name of the limited liability company is:

OAKRIDGE PRODUCTS HOLDINGS L.L.C.

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

**Frederick P. Buchas
2440-A Tamiami Trail
Port Charlotte FL 33952**

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.



Frederick P. Buchas

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FILING FEE: \$35 for Designation of Registered Agent