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Charter Number Only

Michelle 10/12/98

Jeffrey Roy Cohen
Requestor's Name
297 Sunny Isles Blvd.
Address
N. Miami Beach, FL 33160
City State ZIP Phone
(305) 940-1985

VALIDATION ONLY

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****337.50 ****337.50

CORPORATION(S) NAME

Camps Bay Manufacturing, L.C.

- | | | |
|---|--|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Annual Report |
| <input checked="" type="checkbox"/> Limited Partnership LLC | <input type="checkbox"/> Reinstatement | <input checked="" type="checkbox"/> Other Limited Liability Co |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

Name	mt
Availability	mt
Document	mt
Examiner	mt
Updater	mt
Verifier	mt
Acknowledgment	mt
W.P. Verifier	mt

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF ORGANIZATION
OF
CAMPS BAY MANUFACTURING, L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be CAMPS BAY MANUFACTURING, L.C. ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 9103 NW 105 Way, Medley, FL 33178.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is

Jeffrey Roy Cohen
297 Sunny Isles Blvd.
N. Miami Beach, FL 33160

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A."

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the written consent of a majority of the members of the company and on such terms and conditions as shall be determined by a majority of the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless a majority of the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager,

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or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are

NAME	ADDRESS
RETIEF RAUTENBACH	9103 NW 105 Way Medley, FL 33178
MALCOLM STEAD	9103 NW 105 Way Medley, FL 33178
DANNY CHU	9103 NW 105 Way Medley, FL 33178
DAVE McCLENAGHAN	9103 NW 105 Way Medley, FL 33178

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at N. Miami Beach, Florida, on this 9th day of October, 1998.



RETIEF RAUTENBACH

STATE OF FLORIDA
COUNTY OF DADE

Sworn to (or affirmed) and subscribed before me this day of October, 1998, by RETIEF RAUTENBACH.



Michelle L. Skinner
My Commission CC599685
Expires November 7 2000


Notary Public -- State of Florida

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Print, Type, or Stamp
Commissioned Name of Notary Public

Personally Known ☒ OR Produced Identification Type of Identification Produced

(SEAL)

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of CAMPS BAY MANUFACTURING, L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.



Jeffrey Roy Cohen, Registered Agent

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of CAMPS BAY MANUFACTURING, 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 member(s) is \$ 400,000.00.
3. If any, the agreed value of property other than cash contributed by member(s) is \$.....N/A.....
4. The total amount of cash or property anticipated to be contributed by members(s) is \$400,000.00.
This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER

Dated: Oct. 9, 1998


RETIEF RAUTENBACH

STATE OF FLORIDA
COUNTY OF DADE

Sworn to (or affirmed) and subscribed before me this day of October, 1998, by RETIEF RAUTENBACH.



Michelle L. Skinner
My Commission CC599665
Expires November 7 2000


Notary Public -- State of Florida

Print, Type or Stamp
Commissioned Name of Notary Public

Personally Known ☒ OR Produced Identification

Type of Identification Produced

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ARTICLES OF ORGANIZATION
OF
CAMPS BAY MANUFACTURING, L.C.

EXHIBIT "A"

CAPITAL CONTRIBUTIONS

DANNY CHU	\$160,000.00
DAVE McCLENAGHAN	160,000.00
RETIEF RAUTENBACH	60,000.00
MALCOLM STEAD	<u>20,000.00</u>
Total	<u>\$400,000.00</u>

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