# SHAW & EVANS

Attorneys at Law
a Limited Liability Company

CHERYL V. SHAW HOWARD R. EVANS ROBERT F. DALLAS

# 199000000935

of counsel Susan B. McMullan

February 12, 1999

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

100002775711--0 -02/15/39--01115--016 \*\*\*\*337.50 \*\*\*\*337.50

Re: Specialty Sales, LLC

Dear Sir/Madam:

Enclosed please find the following documents pertaining to the Articles of Organization for Specialty Sales, LLC:

- 1. Articles of Organization;
- 2. Affidavit of Membership and Contributions;
- 3. Certificate of Designation of Registered Agent/Registered Office; and
- 4. Check in the amount of Three Hundred Thirty-seven Dollars and Fifty Cents (\$337.50) payable to the Florida Department of State in payment of your filing, designation of registered agent, and certified copy fees.

Accordingly, we would appreciate it if you would promptly file the Articles of Organization for Specialty Sales, LLC, then return the Certified Copy to us in the pre-addressed, pre-paid overnight envelope enclosed herewith.

Very truły yours,

Assunta F. Deevey

\_\_\_\_

Enclosure

cc: Mr. Richard H. Wentworth (w/enclosure)

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### **ARTICLE I - Name:**

The name of the Limited Liability Company is: SPECIALTY SALES, LLC

#### ARTICLE II - Address:

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

579 N.E. Plantation Road Stuart, Florida 34996

### **ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be:

Perpetual

FILED 15 PM 3:15
99 FEB 15 PM 3:15
SECRETARY OF STAIL
TALLAHASSEE, FLORIDA

# ARTICLE IV - Management: (Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Richard H. Wentworth 579 N.E. Plantation Road Stuart, FL 34996 Gregory A. Petersen \_\_ 1810 Severinsen Street Hollister, CA 95023

### **ARTICLE V - Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Existing members shall the right to admit additional members upon unanimous consent.

### **ARTICLE VI - Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company 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 shall be:

Remaining members shall have the right to continue the business upon unanimous election.

### **ARTICLE VII - Affidavit of Membership and Contributions**

The undersigned member or authorized representative of a member of SPECIALTY SALES 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	\$ <u>11,245.90</u> ;	
3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.); and	\$;	
4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is	\$ 11.245.90	
B. has I H Mantun III		
Signature of a member or an authorized representative of a mem	<del>be</del> r.	
(In accordance with section 608.408(3), Florida Statutes, the execution of affidavit constitutes an affirmation under the penalties of perjury that the f stated herein are true.)	this	
Richard H. Wentworth		
Typed or printed name of signee	99 F	

Filing Fee: \$250.00 for Articles 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 DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of	of the limited liability company i	s: SPECIA	LTY SALES, LLC	
			ı	
The name a	and the Florida street address of	the registered a	agent are:	
	Richard H. Wentwort	h		
	N	IAME		,
	579 N.E. Plantation	Road	· · · · · · · · · · · · · · · · · · ·	
	Florida street address (I	P. O. Box <u>NOT</u> AC	CEPTABLE)	
	Stuart. FI	34996	**	
		TATE AND ZIP		
aving been i	named as registered agent and	to accept serv	ice of process for the above	e sto
uited liabili	ty company at the place desi	gnatea in this	s cerппcate, I nereby acc	ept nlv i
poiniment a	s registered agent and agree to d			

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.

Filing Fee: \$ 35 for Designation of Registered Agent