

Document Number Only

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C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

100002857051--2

-04/29/99--01100--016

\*\*\*\*285.00 \*\*\*\*285.00

South Lath, L.L.C., Division of Dale - Inco

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

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THANKS

FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 APR 29 PM 12:17

RECEIVED

FILE  
SECRETARY'S OFFICE  
DIVISION OF CORPORATIONS

99 APR 29 PM 4:21

4/29

4/29/99

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY,**

99 APR 29 PM 4:21  
Division of  
State  
Treasurer

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

South Lath, L.L.C., Division of Dale-Incor

**ARTICLE II - Address:**

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

1001 N.W. 58th Court  
Fort Lauderdale, FL 33309

**ARTICLE III - Duration:**

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

Perpetual

**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:

Dale-Incor, Inc.  
6455 Kingsley  
Dearborn, MI 48126  
By: Albert Fruman  
Its: President

367682

☐ 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:

N/A

**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:

N/A

**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:

N/A

99 APR 29 PM 4:21

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

The undersigned member or authorized representative of a member of Dale-Incor, Inc.

\_\_\_\_\_ 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 \$ 300,000;
- 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 \$ 300,000.00

EFFECTIVE DATE: APRIL 15, 1999

  
\_\_\_\_\_  
Signature of a member or an 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.)

Albert Fruman  
\_\_\_\_\_

Typed or printed name of signee

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

RECEIVED  
SECTION 608.415  
APR 29 4 21 PM '99

1. The name of the limited liability company is: South Lath, L.L.C., Division  
of Dale-Incor

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

Dale-Incor, Inc.

(Name)

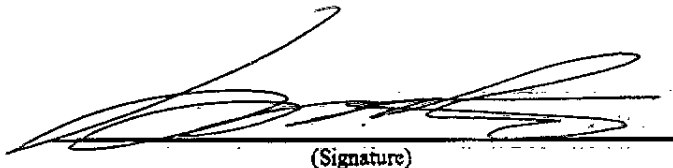
1001 N.W. 58th Court

(P.O. Box not acceptable)

Fort Lauderdale, FL 33309

(City/State/Zip)

*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.*

  
(Signature)

Erwin A. Rubenstein, Attorney-in-Fact

4/27/99  
(Date)

FILING FEE: \$ 35 for Designation of Registered Agent