

L-99000003797

608 Gardenia Drive

Venice, FL 34285

941-486-0406 (fax 941-485-6359)

June 5, 1999

Registration Section

Division of corporations

P.O. Box 6327

Tallahassee, FL 32314

100002899811--9

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

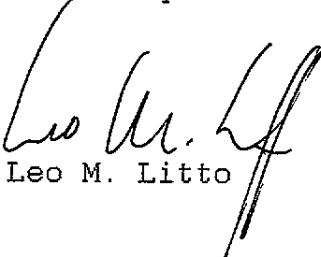
LLC Filings Office:

I enclose an original and one (1) copy of the proposed Articles of Organization of Lenco Distributors, L.C., a proposed domestic single member limited liability company. Please file the Articles of Organization and return the letter of acknowledgement to me at the address above.

The Articles of Organization state that the Limited Liability Company is to begin operations of June 9, 1999.

A check in the amount of \$285.00, made payable to the Department of State, for total filing fees is enclosed.

Sincerely,

  
Leo M. Litto

Enclosures: Articles of Organization, designation of registered agent, check

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 28 PM 1:42

FILED

FL  
6-28-99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 16, 1999

LEO M. LITTO  
608 GARDENIA DRIVE  
VENICE, FL 34285

SUBJECT: Lenco DISTRIBUTORS, L.C.  
Ref. Number: W99000014098

We have received your document for Lenco DISTRIBUTORS, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 699A00032427

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Articles of Organization  
of

Lenco Distributors, L.C.

The undersigned natural person, of the age of eighteen years or more, acting as organizer of a limited liability company under the State of Florida Limited Liability Company Act (608.407 FL Statutes), adopt the following Articles of Organization for such limited liability company.

*Article 1. Name & address of Limited Liability Company.* The name of this limited liability company is Lenco Distributors, L.C. The street address and mailing address of this limited liability company is #5&6 2650 Avenue of the Americas, Englewood, FL 34224.

*Article 2. Registered Office and Registered Agent.* The initial registered office of this limited liability company and the name of its initial registered agent at this address are:

Leo M. Litto

608 Gardenia Drive

Venice, FL 34285

*Article 3. Duration:* The period of duration of this single member Limited Liability Company is perpetual.

*Article 4. Management and Names and Addresses:*

*— The Limited Liability company is to be managed by a manager or manager: NOT APPLICABLE*

*X The Limited Liability Company is to be managed by the member and the name and address of the managing member is:*

Leo M. Litto, 608 Gardenia Drive, Venice, FL 34285

*Article 5. Admission of Additional Members:*

This is a single member Limited Liability Company.

*Article 6. 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 of the occurrence of any other even which terminates the continued membership of a member in the limited liability company shall be:

This is a single member Limited Liability Company. The only exception would be the rights of a spouse under FL Statute.

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TALLAHASSEE, FLORIDA

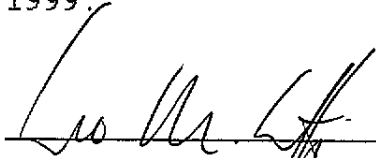
*Article 7 ■ Affidavit of Membership and Contributions*

The undersigned member of Lenco Distributors, L.C. (a single member limited liability company) certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member is \$23,000
- 3) if any, the agreed value of property other than cash contributed by member is NOT APPLICABLE
- 4) the total amount of cash and property contributed and anticipated to be contributed by member is \$35,000

*Article 8 ■ Effective Date:*

Lenco Distributors, L.C. will commence business on June 9, 1999.



6.7.99

Signature of a member or an authorized representative of a member and date

(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.)

Leo M. Litto

Typed or printed name of signee--

**Filing Fee: \$250 for Articles and Affidavit**

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TALLAHASSEE, FLORIDA

Certification 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.

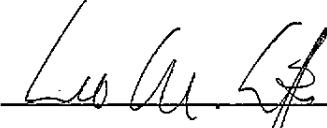
1. The name of the limited liability company is:  
Lenco Distributors, L.C.
2. The name and the Florida street address of the registered agent are:

Leo M. Litto  
Name

608 Gardenia Drive  
Florida street address (PO Box not acceptable)

Venice, FL 34285  
City, State and 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:  6.7.99

Filing Fee: \$35 for Designation of Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA