

# L99000004670

Usalum, LLC

209 North Seacrest Blvd  
Boynton Beach, FL 33435

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002941979--4  
-07/26/99-01157-002  
\*\*\*\*285.00 \*\*\*\*285.00

June 22, 1999

RE: Usalum, LLC

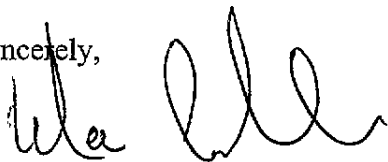
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Organization for Florida Limited Liability Company for the above named entity, together with a check in the amount of \$285.00.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Organization for Florida Limited Liability Company, and the fee for Registered Agent Designation for the above named entity.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,



Marc Lefebvre  
Member, Usalum, LLC

enclosures

L99-4670

|              |    |
|--------------|----|
| Name         | OK |
| Availability | OK |
| Document     | OK |
| Examiner     | OK |
| Modator      | OK |
| Modator      | OK |
| Modator      | OK |

FILED  
29 JUL 26 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## **ARTICLE I – NAME**

The name of the Limited Liability Company is:

Usalum, LLC

## **Article II – Address:**

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

209 North Seacrest Blvd  
Boynton Beach, FL 33435

## **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(s) and address(es) of the managing members(s) is/are:

Mike Paget  
209 North Seacrest Blvd  
Boynton Beach, FL 33435

Marc Lefebvre  
209 North Seacrest Blvd  
Boynton Beach, FL 33435

FILED  
59 JUL 26 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS:**

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

A majority of existing members must approve admission.

## ARTICLE VI – MEMBERS RIGHTS TO CONTINUE BUSINESS:

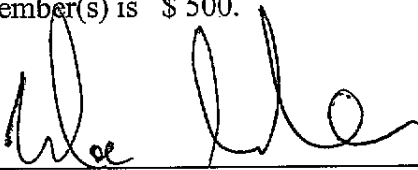
The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

A majority of existing members must approve continuation.

## ARTICLE VII – AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member 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 \$500.
3. the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 500.



Marc Lefebvre

### 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.)

99 JUL 26 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## **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.

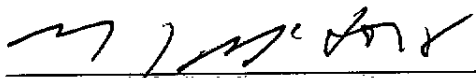
1. The name of the Limited Liability Company is:

Usalum, LLC

2. The name and the Florida street address of the registered agent are:

Michael J. McGoey  
209 North Seacrest Blvd  
Boynton Beach, FL 33435

*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 – Michael J. McGoey

June 22, 1999

FILED  
99 JUL 26 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA