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TRANSMITTAL LETTER FOR
FLORIDA LIMITED LIABILITY COMPANY

VIA UPS OVERNIGHT DELIVERY:

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-07/28/99--01066--005

***285.00 ***285.00

SUBJECT: MarinExpo Plastics Division, L.L.C.

Dear Sir/Madam:

Enclosed for filing is an original and one (1) copy of:

1. the articles of organization for the referenced limited liability company.
2. filing fee for articles of organization of Florida Limited Liability Company

\$250.00	Filing fee for Articles of Organization and Affidavit
\$ 35.00	Designation of Registered Agent

Please send a letter of acknowledgement upon filing.

Thank you for your assistance. If you have any questions, please contact our office.

Very truly yours,

MITCHELL T. McRAE, P.A.

By: 

Mitchell T. McRae

MITCHELL T. McRAE, P.A.
WEST BOCA PLAZA
23003 SOUTH STATE ROAD 7
BOCA RATON, FLORIDA 33428
(561)241-6600

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 28 AM 8:30

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of this limited liability company is:

MarinExpo Plastics Division, L.L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

MarinExpo Plastics Division, L.L.C.
Attn: Christopher Fosmire
110 NW 70th Street, #103
Boca Raton, Florida 33487

ARTICLE III - DURATION:

The period of duration for the limited liability company shall be **perpetual**.

ARTICLE IV - REGISTERED AGENT:

The name and street address of the initial registered agent of the limited liability company is:

Mitchell T. McRae, Esq.
West Boca Plaza
23003 South State Road 7
Boca Raton, Florida 33428

A statement of acceptance by the registered agent as required by Section 608.407(1)(d) (1998) is attached to these Articles of Organization.

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DIVISION OF CORPORATE
99 JUL 28 AM 8:30

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The members are granted the right to admit additional members to the limited liability company upon the written consent of all other members as provided in Section 608.4232, Florida Statutes (1998).

ARTICLE VI - CONTINUATION OF BUSINESS ON THE TERMINATION OF THE MEMBERSHIP OF A MEMBER:

The remaining members of the limited liability company are granted the right 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.

ARTICLE VII - MANAGEMENT:

The limited liability company is to be managed by the member(s) and the name(s) and address(es) of the initial managing member(s) is/are as follows:

**Christopher Fosmire
110 NW 70th Street, #103
Boca Raton, Florida 33487**

ARTICLE V - COMMENCEMENT

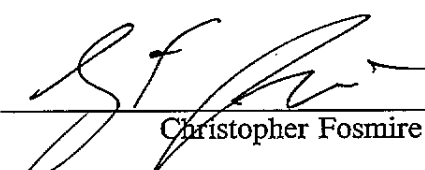
This limited liability company shall commence its existence upon the date which is **five (5) days prior to the date of filing** with the Secretary of State.

FILED
SECRETARY OF STATE
DIVISION
99 JUL 28 AM 8:30

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized agent of a member of **MarinExpo Plastics Division, L.L.C.** deposes and says:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is: \$ 100.00
- 3) if any, the agreed value of property other than cash contributed by the member(s) is: \$0.00
- 4) the amount of cash or property anticipated to be contributed by member(s) is: \$1,000.00


Christopher Fosmire

STATE OF FLORIDA)

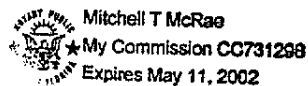
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgements, personally appeared Christopher Fosmire, to me known and known to me to be the person described in and who executed the foregoing, and he acknowledged before me that he executed the same, (X) who is personally known to me, () who has produced _____ as identification and who (X) did () did not take an oath, and who executed the foregoing.

SWORN TO and subscribed before me this 27th day of July, 1999.

(SEAL)


Notary Public, State of Florida



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **MarinExpo Plastics Division, L.L.C.**
2. The name and address of the registered agent and office is:

Mitchell T. McRae, Esquire
West Boca Plaza
23003 South State Road 7
Boca Raton, Florida 33428

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.



MITCHELL T. MCRAE, ESQ.

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

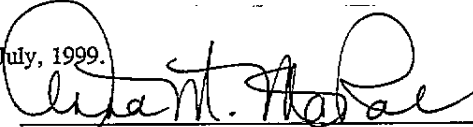
I HEREBY CERTIFY that on this day before me, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgements, personally appeared Mitchell T. McRae, to me known and known to me to be the person described in and who executed the foregoing, and he acknowledged before me that he executed the same, (X) who is personally known to me, () who has produced _____ as identification and who () did (X) did not take an oath, and who executed the foregoing.

SWORN TO and subscribed before me this 27th day of July, 1999.

(SEAL)



ANNA M. MCRAE
COMMISSION # CC731480
EXPIRES JUN 05, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA


Notary Public, State of Florida