

Division of Corporations

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**L99000005038**

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4003

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

**LIMITED LIABILITY COMPANY**

**SUPERIOR TECHNICAL PRODUCTS OF VENEZUELA, LTD.**

Name	<b>MJH</b>
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
Verifier	

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 13 AM 11:46

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H99-20227

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

NAME OF LIMITED LIABILITY COMPANY: SUPERIOR TECHNICAL PRODUCTS OF VENEZUELA, LTD.

THE DURATION OF THIS COMPANY IS: PERPETUAL

THE MAILING ADDRESS OF THIS COMPANY IS: 5735 SW 88TH AVENUE  
COOPER CITY, FLORIDA 33328

THE PRINCIPAL OFFICE ADDRESS OF THIS COMPANY IS:

5735 SW 88TH AVENUE  
COOPER CITY, FLORIDA 33328

THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY:

☒ MEMBERS

☐ MANAGERS

THE NAMES AND ADDRESS OF THE MEMBERS OR MANAGERS ARE AS FOLLOWS:

1. WOODROW KIRK, 5735 SW 88TH AVENUE, COOPER CITY, FLORIDA 33328.
2. FERNANDO RODRIGUEZ, 5735 SW 88TH AVENUE, COOPER CITY, FLORIDA 33328.

EFFECTIVE DATE UPON FILING WITH THE SECRETARY OF STATE.

Woodrow Kirk

SIGNATURE OF:  
(SIGNATURE IS OF MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE)

PREPARED BY ACE INDUSTRIES, 54 NW 11th STREET, MIAMI, FL 33136  
(305)358-2571

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

- 1) The name of the limited liability company is:

**SUPERIOR TECHNICAL PRODUCTS OF VENEZUELA, LTD.**

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

**WOODROW KIRK**

Name

**5735 SW 88TH AVENUE**

Address (P.O. Box NOT acceptable)

**COOPER CITY, FLORIDA 33328**

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.*

*Woodrow Kirk*

Signature

**AUGUST 13, 1999**

Date

**FILING FEE: \$35 for Designation of Registered Agent**

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## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member  
of SUPERIOR TECHNICAL PRODUCTS OF VENEZUELA, LTD. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 3,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ 0.00. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 3,000.00. This total includes amounts from 2 and 3 above.

Woodrow Kuhl  
Signature of a member or 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.)

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FILING FEE: \$250 for Articles of Organization and Affidavit