FILED SEP 29 AM 11: 56 SECRETARY OF STATE
TALLAHASSEE, FLORIDA Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger -09/30/99--01002--016 ****337.50 ****337.50 OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 29, 1999

OLIVER MONAD 82 SIXTH STREET APALACHICOLA, FL 32320

SUBJECT: OAK WOODRISING CORPORATION, LLC

Ref. Number: W99000022536

We have received your document for OAK WOODRISING CORPORATION, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$337.50 payment.

ALSO, please note that the word CORPORATION cannot be used in the name of an 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) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 099A00047627

g II II sep II II

> LAW OFFICES OF SHULER & SHULER Post Office Drawer 850 Apalachicola, Florida 32329 Telephone Number: (850) 653-9226 Facsimile Number: (850) 653-3382

> > Alfred O. Shuler J. Gordon Shuler Thomas M. Shuler

FACSIMILE COVER SHEET

| ATTENTION: Karen Beyer | • • • • • • |
|---|-----------------|
| LOCATION: | ···[···• - |
| FACSIMILE NUMBER: 850-487-4013 | - |
| FROM/OFFICE: <u>michael Shler</u> | |
| NAME OF DOCUMENT: Articles Organization | |
| DATE: 9-30-59 | بر بر |
| TIME: 11:35 | |
| TOTAL NUMBER OF PAGES (Including Cover Sheet): 04 | |
| MESSAGE: Please file invedictely - return evid of Aling to | |
| me. | |
| | |

Please call immediately if all pages are not received or are not legible.

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL INFORMATION, INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA U.S. POSTAL SERVICE.

A STATE OF THE STATE

ARTICLÉS OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Oak Woodrising Gorporation, LLC

ARTICLE II - Address:

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

82 Sixth Street Apalachicola, Florida 32320

ARTICLE III - Duration:

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

Perpetual

99 SEP Z9 MIII:
SECRETARY OF STAT

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:

Roderick Boyd Monod 31 Avenue Duquesne 75 007 Paris

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:

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:

Additional members may be admitted upon majority vote.

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:

Remaining members of this limited liability company may continue the business

| member or the occurrence of any other event which terminates in the limited liability company. | | | | |
|---|-------------|-------------------|----------------------|------------|
| , | TALL SEC | 99 | | |
| | MINS. | SEP 2 | | |
| ARTICLE VII - Affidavit of Membership and Contribution | | 29 | | |
| | 17. A. | = | Ö | |
| The undersigned member or authorized representative of a member of Oak Wooder | 1 Tipe | Corp | o ratio n | LLC |
| Ce | ntifies | ;; ⁶ 5 | | |
| 1) the above named limited liability company has at least one member; | | | | |
| 2) the total amount of cash contributed by the member(s) is | \$ | 0 | | . : |
| 3) if any, the agreed value of property other than eash 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 | | 0 | | ; ;_ |
| | | 65,00 | 00.00 | |
| | | | | |
| | | | | - |
| Ann Ann | | | | |
| Signature of a member or an authorized representative of a memi | ber. | | _ | |
| (In accordance with section 608.408(3), Florida Statutes, the execution of taffidavit constitutes an affirmation under the penalties of perjury that the fasted herein are true.) | his ects | | | |
| Antoine Schaller, President of KAMAYA HOLDING SA | | | | |

Filing Fee: \$250.00 for Articles and Affidavit

Typed or printed name of signee

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: Oak Woodrising Corporation | ı, LLC | | | |
|----|--|--|----------|--|--|
| 2. | The name and the Florida street address of the registered agent are: | SECRETAN | 99 SEP 2 | with a responsible for the second sec | |
| | OLIVIER | | 29 A | | |
| | Olivia Monod NAME | Value of the state | MII: 56 | U | ====================================== |
| | 82 Sixth Street | | | | |
| | Florida street address (P. O. Box NOT ACCEPTABLE) | ** | | | u en la la |
| | Apalachicola, FL 32320 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.

PLEASE SIGN -- Delivia Monod SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent