



02384604

**AFFIDAVIT OF PUBLICATION  
for Corporation Commission**

# **ARIZONA CAPITOL TIMES**

P.O. Box 2260  
Phone: (602) 258-7026

Phoenix, AZ 85002  
Fax: (602) 258-2504

STATE OF ARIZONA }  
County of Maricopa } ss

I, Laura Kaminaki as Public Notices Manager of the Arizona Capitol Times, am authorized as agent to make this affidavit of publication. Under oath, I state that the following is true and correct.

The Arizona Capitol Times is a newspaper which is published weekly, is of general circulation and is in compliance with Arizona Revised Statutes §§ 10-140.34 & 39-201.A & B. The notice will be/has been published 3 consecutive times in the newspaper listed above.

DATES OF PUBLICATION:  
04/04/2008, 04/11/2008, 04/18/2008

THE NAME OF THE CORPORATION: BORDEN HOLDINGS LLC

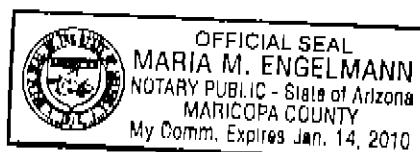
CORPORATE FILE NUMBER: L-1404155-0

TYPE OF DOCUMENT: AMENDED AND RESTATED ARTICLES OF ORGANIZATION

AUTHORIZED  
SIGNATURE: Maria M. Engelmann

SUBSCRIBED AND SWEARN TO BEFORE ME  
ON THE 4th day of April, 2008

NOTARY SIGNATURE: Maria M. Engelmann



## **BORDEN HOLDINGS LLC**

AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF BORDEN HOLDINGS LLC

BORDEN HOLDINGS LLC, AOC #L-1404155-0, filed its original Articles on October 28, 2007, and hereby adopts the following Amended and Restated Articles of Organization:

ARTICLE 1 - NAME The name of the limited liability company is BORDEN HOLDINGS LLC.

ARTICLE 2 - REGISTERED OFFICE The registered office of the limited liability company is 29698 N. 107th Place, Goodyear, Arizona 85398, which is located in the County of Maricopa, Arizona.

ARTICLE 3 - STATUTORY AGENT The name and address of the statutory agent of the limited liability company is Michael R. Borden, 29698 N. 107th Place, Goodyear, Arizona 85398.

ARTICLE 4 - MANAGEMENT Management of the limited liability company is vested in a manager or managers. Either manager acting independently may bind the company, and only a single signature of a single manager will be necessary on any document.

ARTICLE 5 - NAME AND ADDRESS OF EACH MEMBER WHO OWNS A TWENTY PERCENT OR GREATER INTEREST IN THE CAPITAL OR PROFITS AND EACH MANAGER The name and address of each person who is a member who owns a twenty percent or greater interest in the capital or profits or who is a manager of the limited liability company are: Michael R. Borden, Member and Manager, 29698 N. 107th Place, Goodyear, Arizona 85398; Janet L. Borden, Member and Manager, 29698 N. 107th Place, Goodyear, Arizona 85398.

Dated March 18, 2008, BORDEN HOLDINGS LLC, an Arizona limited liability company, By /s/ Michael R. Borden, Member. APPOINTMENT OF STATUTORY AGENT. A. The undersigned has been named as the statutory agent in the Amended and Restated Articles of Organization of BORDEN HOLDINGS LLC, an Arizona limited liability company (the "Company"), which have been delivered for filing with the Arizona Corporation Commission. B. The undersigned has been notified of his appointment as agent of the Company and hereby accepts his appointment as statutory agent of the Company. /s/ Michael R. Borden.

4/4, 4/11, 4/18, 2008 editions, Arizona Capitol Times

RECEIVED  
APR 07 2008  
ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION