LIDDOODONH6

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
L. SELLERS
JAN - 7 2010
EXAMINER

Office Use Only



200163983962

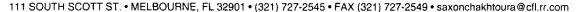
01/05/10-01038-019 **125.00

SECRETARY OF STATE

FILED

Saxon & Chakhtowa. P.A.

ATTORNEYS AND COUNSELORS AT LAW





BENJAMIN Y. SAXON RAYMONDA CHAKHTOURA

January 5, 2010

Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Attention: Division of Corporations

RE: ED Technologies, L.L.C.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for filing with respect to the above referenced limited liability corporation.

Also enclosed please find our check in the amount of \$125.00 to cover the following fees:

Filing Fee

\$100.00

Registered Agent Fee

25.00

TOTAL:

\$125.00

Please return proof of filing to our office in the enclosed self-addressed, stamped envelope as soon as possible.

Thank you for your cooperation and prompt response with respect to this matter.

Very truly yours,

LAW OFFICES OF SAXON & CHAKHTOURA

Attorneys and Counselors at Law

BYS/css Enclosures

ARTICLES OF ORGANIZATION OF ED Technologies, LLC

The undersigned certify that I have formed these Articles of Organization for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be ED Technologies, LLC, and its principal office shall be located at 470 Nikomas Way, Melbourne Beach, FL, 32951, County of Brevard, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II. PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for Hts D business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in

these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers. Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III. EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV. MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

MARTY R. BROWN
470 Nikomas Way
Melbourne Beach, FL 32951

MICHAEL McGOOHAN
424 Lanternback Island Drive
Satellite Beach, FL 32937

ARTICLE V. MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI. CAPITAL CONTRIBUTIONS

Capital contributions in the form of cash and personal property shall be transferred to the limited liability company by its member. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII. PROFITS AND LOSSES

- (a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses.

ARTICLE VIII. DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 470 Nikomas Way, Melbourne Beach, FL, 32951, County of Brevard, and the name of the company's initial registered agent at that address is MARTY R. BROWN.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of ED Technologies, LLC.

Executed by the undersigned on August $\frac{\mathcal{I}}{\mathcal{I}}$, 2009.

MARTY R. BROWN, Member

MICHAEL McGOOHAN, Member

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, the undersigned authority duly authorized to administer oaths in the State and County aforesaid, personally appeared MARTY R. BROWN, who: is personally known to me, who executed the foregoing Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 2/3+ day of August, 2009.

NOTARY PUBLIC-STATE OF FLORIDA

Jessica Henke
Commission # DD695066
Expires: JULY 15, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

Fignature of Notary Public)

(Typed Name of Notary Public)

My Commission Expires: July 15, 2011

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, the undersigned authority duly authorized to administer oaths in the State and County aforesaid, personally appeared MICHAEL McGOOHAN, who: is personally known to me, who executed the foregoing Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this Asy day of August, 2009.

NOTARY PUBLIC-STATE OF FLORIDA

Jessica Henke

Commission # DD695066

Expires: JULY 15, 2011

BONDED THRU ATLANTIC BONDING CO, INC.

Justica Herko
(Fignature of Notary Public)

(Typed Name of Notary Public)

My Commission Expires: July 15, 2011

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

- 1. The name of the limited liability company is **ED Technologies**, LLC.
- 2. The name and address of the registered agent and office is:

MARTY R. BROWN 470 Nikomas Way Melbourne Beach, FL 32951

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.

MARTY R. BROWN