

L98000000757

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MOTION DISPLAY USA, L.C.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk-In   
  Pick up time \_\_\_\_\_   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

Name Availability	Annual Report
Document Examiner	Fictitious Name
Updater	Name Reservation
Updater	DCC
Updater Verifier	DCC
Acknowledge	DCC
W. P. Verifier	DCC

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

900002550239-5  
-06/08/98-01011-002  
\*\*\*\*285.00 \*\*\*\*285.00

FILED  
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 DIVISION OF CORPORATIONS  
 98 JUN 10 AM 9:21  
 RECEIVED  
 98 JUN -8 AM 7:59  
 DIVISION OF CORPORATIONS

Examiner's Initials

L98000000757



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 8, 1998

AMERILAWYER

TALLAHASSEE, FL

SUBJECT: MOTION DISPLAY USA, L.C.  
Ref. Number: W98000013053

We have received your document for MOTION DISPLAY USA, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED the \$285.00 filing fee.

Articles of Organization must state how the company is going to be managed.

If a limited liability company is managed by its MEMBERS, then the MEMBERS are considered MANAGING MEMBERS, and in this case the NAMES and STREET ADDRESSES of the MANAGING MEMBERS would be listed in the Articles.

Many limited liability companies are NOT managed by members. In these companies, the MEMBERS elect a MANAGER or a board of MANAGERS to manage the company. In this case, the Articles would state the NAMES and STREET ADDRESSES of the MANAGERS.

In the filing for MOTION DISPLAY USA, L.C., ARTICLE 7 states that the company is to be managed by MANAGERS, and lists the names and addresses of two individuals.

But ARTICLE 10 contradicts ARTICLE 7. ARTICLE 10 states that the company is to be managed by its members, and lists the name and addresses of TWO MANAGING MEMBERS.

Is this company going to be managed by its MEMBERS, or by MANAGERS?  
Please clarify.

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: 598A00032088

**ARTICLES OF ORGANIZATION**  
**OF**  
**MOTION DISPLAY USA, L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE 1 - NAME**

The name of the limited liability company shall be **MOTION DISPLAY USA, L.C.** ("Company").

**ARTICLE 2 - ADDRESS**

The principal place of business of the Company in Florida shall be 230 South Military Trail, Deerfield Beach, Florida 33442 and the mailing address shall be the same.

**ARTICLE 3 - EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 4 - DURATION**

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE 5 - PURPOSES AND POWERS**

The general purpose for which the Company is organized is to and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.



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**ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Company is AmeriLawyer®, at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Company is AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

**ARTICLE 7 - MANAGEMENT**

The Managers of the Company shall be:

Operating Manager: Daniel R. Genachte  
Secretary: Katia L. Genachte

whose addresses shall be the same as the mailing address of the Company.

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**ARTICLE 8 - ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**ARTICLE 9 - TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.



**ARTICLE 10 - MEMBERS**

The Managers of the Company shall be elected by the Members in accordance with regulations adopted by the Members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Members of the Company are:

Daniel Genachte, Inc., a Florida Corporation  
898 Southwest 22 Street  
Boca Raton, Florida 33486

Motion Display System Limited Company,  
a Florida Limited Liability Company  
230 South Military Trail  
Boca Raton, Florida 33486

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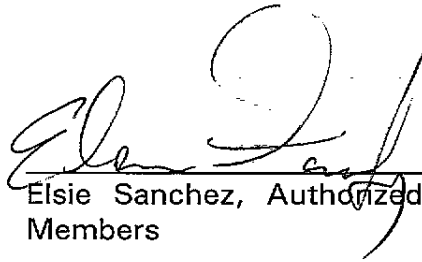
## ARTICLE 11 - INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

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**IN WITNESS WHEREOF**, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Coral Gables, Florida, for the foregoing uses and purposes, this June 9, 1998.



Elsie Sanchez, Authorized Representative of the Members

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF ORGANIZATION**

AmeriLawyer®, having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

AmeriLawyer®

  
By: \_\_\_\_\_  
Natalia Utrera, Vice President

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ARTLIMES

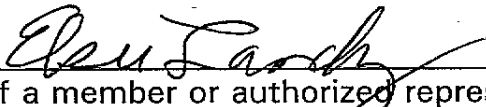


**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF MOTION DISPLAY USA, L.C.**

The undersigned member or authorized representative of a member of MOTION DISPLAY USA, L.C. deposes and says:

1. the above named limited liability company has at least two members.
2. the total amount of contributions of the member(s) to MOTION DISPLAY USA, L.C. is as follows:
  - 2.1 Cash: \$100.00
  - 2.2 Property: \$0.00  
A description of the property is attached and made a part hereof.
  - 2.3 Promissory Note: \$0.00
  - 2.4 Services Rendered: \$0.00
3. the total amount of other obligations to contribute to MOTION DISPLAY USA, L.C. is as follows:
  - 3.1 Cash: \$100.00
  - 3.2 Property: \$0.00  
A description of the property is attached and made a part hereof.
  - 3.3 Services to be Performed: \$0.00

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Signature of a member or authorized representative

(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.)



## PROPERTY EXHIBITS

Description of the Property Listed in 2.2 of the Affidavit of Membership and Contributions of MOTION DISPLAY USA, L.C. is as follows:

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Description of the Property Listed in 3.2 of the Affidavit of Membership and Contributions of MOTION DISPLAY USA, L.C. is as follows:

