

M06000002627

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000130742 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FILED
06 MAY 10 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Seismics Unusual, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

06 MAY 10 AM 8:34

DIVISION OF CORPORATIONS

4060001307423

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Seismics Unusual, LLC
(Name of foreign limited liability company)

2. Delaware 3. 98-0204094
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3/3/1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))

7. 294 Heathcliff Place, Brea, California 92821
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Misako Nishio, 294 Heathcliff Place, Brea, California 92821

Martin Karrenbach, 294 Heathcliff Place, Brea, California 92821

Hans-Martin Scheidt, 294 Heathcliff Place, Brea, California 92821

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Consulting, research, software development, and any lawful business activity.

Martin Karrenbach
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Martin Karrenbach, Member

Typed or printed name of signee

FILED
06 MAY 10 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4060001307423

**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:

Seismics Unusual, LLC

2. The name and the Florida street address of the registered agent and office are:

Business Filings Incorporated

(Name)

1203 Governors Square Blvd, Suite 101

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee,

FL

32301-2960

(City/State/Zip)

FILED
06 MAY 10 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, F.S.

M. Seep

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

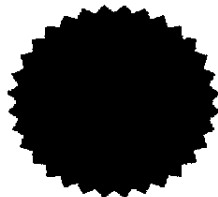
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEISMICS UNUSUAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3011870 8300

AUTHENTICATION: 4715107

060413163

DATE: 05-03-06

Division of Corporations

Page 1 of 1

LD6000048642

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000130944 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

FILED
06 MAY 10 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.**ROCK BLUFF SPRINGS CO. LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED
06 MAY 10 AM 8:34
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

HO6000130944 3

FILED

ROCK BLUFF SPRINGS CO. LLC

06 MAY 10 AM 10:31

ARTICLES OF ORGANIZATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned representative of a member of the Company, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is ROCK BLUFF SPRINGS Co. LLC (the "Company").

ARTICLE II. ADDRESS

The Company's principal street address is 2115 Harden Boulevard, Lakeland, Florida 33803, and the Company's mailing address is P. O. Box 32092, Lakeland, Florida 33802-2092.

ARTICLE III. DURATION AND CONTINUATION

The period of the Company's duration will commence with the filing of these Articles of Organization with the Secretary of State, and will continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, (ii) by the unanimous written agreement of all Members, or (iii) upon the occurrence of any other event that terminates the continued membership of a Member. However, upon any such termination event, the existence and business of the Company may be continued with the consent of the remaining Members of the Company in accordance with the Operating Agreement, or by amendment of these Articles of Organization providing for the continued existence of the Company, or as provided by applicable law.

ARTICLE IV. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Avenue, Suite 3000, Miami, FL 33131, as the street address of the initial registered office of the Company and names INTRASTATE REGISTERED AGENT CORPORATION as the Company's initial registered agent at that address to accept service of process within this state.

HO6000130944 3

H06000130944 3

ARTICLE VI. ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of all Members of the Company, in the manner set forth in the Operating Agreement of the Company.


ARTICLE VII. MANAGEMENT

The Company will be conducted, carried on, and managed by no less than one Manager, who will be elected annually by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Such Manager(s) will also have the rights and responsibilities described in the Operating Agreement of the Company.

ARTICLE VIII. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company will be vested in the Members of the Company.

The undersigned has executed these Articles of Organization this 10th day of May, 2006.



RICHARD B. STEPHENS, JR.
Authorized Representative of a Member

H06000130944 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that it is familiar with, and accepts, the obligations of such position.

INTRASTATE REGISTERED AGENT
CORPORATION


By: Sandra G. Sheets
Its Vice President
As Registered Agent

Dated: May 10, 2006

#3774416_v1

FILED
06 MAY 10 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L06000048639

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000130946 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561) 394-0500
Fax Number : (561) 394-3862

FILED
06 MAY 10 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Monterrey Exchange LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

H06000130946 3

ARTICLES OF ORGANIZATION
OF
MONTERREY EXCHANGE LLC

ARTICLE I
NAME

The name of the limited liability company is Monterrey Exchange LLC (the "Company").

ARTICLE II
ADDRESS

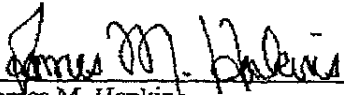
The mailing address and the street address of the principal office of the Company is 4053 Maple Road, Amherst, New York 14226.

ARTICLE III
INITIAL REGISTERED AGENT

The name and street address of the initial registered agent for service of process of the Company in the State of Florida are:

HRAWG Corp.
1801 N. Military Trail, Suite 200
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned made and executed these Articles of Organization this 10th day of May 2006.


James M. Hankins,
Authorized Representative

FILED
06 MAY 10 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000130946 3

H06000130946 3

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE BELOW NAMED 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 Monterrey Exchange LLC.
2. The name and Florida street address of the registered agent and office are:

HRAWG Corp.
1801 N. Military Trail, Suite 200
Boca Raton, Florida 33431

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

HRAWG CORP.

By: 

James M. Hankins, Vice President

FILED
08 MAY 10 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000130946 3