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EXAMINER



CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 FILING COVER SHEET ACCT. #FCA-14 FILE SECOND **CONTACT: RICKY SOTO** DATE: 03/24/2011 **REF. #:** 000409.145262 CORP. NAME: NEXTGEN ENTERPRISES LLC ( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION ( ) FICTITIOUS NAME ( ) TRADEMARK/SERVICE MARK ( ) ANNUAL REPORT ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP (XX) LIMITED LIABILITY ( ) WITHDRAWAL ( ) MERGER ( ) REINSTATEMENT ( ) CERTIFICATE OF CANCELLATION ( ) OTHER: STATE FEES PREPAID WITH CHECK# 539091 FOR \$ 155.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$\_\_\_\_ PLEASE RETURN: ( ) PLAIN STAMPED COPY (XX) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ( ) CERTIFICATE OF STATUS

Examiner's Initials





ARTICLE I: - Name

The name of the Limited Liability Company is NextGen Enterprises LLC.

ARTICLE II: - Address

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

1495 North Park Drive Weston, Florida 33326

ARTICLE III: - Registered Agent, Registered Office, & Registered Agent's Signature The name and the Florida street address of the registered agent are:

Ryan Poliakoff 1495 North Park Drive Weston, Florida 33326

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.

Ryan Poliakoff, as Registered Agent

ARTICLE IV: - Management

☑ The Limited Liability Company is to be managed by one Manager or more Managers and is, therefore, a manager - managed company.

## ARTICLE V: - Manager(s) or Managing Member(s)

The name and address of each Manager is as follows:

MGR

Ryan Poliakoff 1495 North Park Drive Weston, Florida 33326

Ryan Poliakoff, authorized representative of a Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ryan Poliakoff
Typed or printed name of signee

## NEXTGEN ENTERPRISES LLC 1495 NORTH PARK DRIVE WESTON, FLORIDA 33326 Telephone: (954) 806-2622

March <u>24</u>. 2011

Florida Department of State New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

NextGen Enterprises LLC ("Company")

Florida Document Number: L10000129429

To whom this may concern:

Please be advised that the Company does not intend to file, and will not file, a Revocation of Dissolution with the Florida Secretary of State.

If should have any questions, please do not hesitate to contact the undersigned.

Sincerely,

NEXTGEN ENTERPRISES LLC. a Florida limited liability company

Ryan Poliakoff, Authorized Representative