

1000000009236

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

MJH

W-18664

800003336738--6

-07/26/00-01048-031

\*\*\*\*155.00 \*\*\*\*155.00

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

1. SuperHeat Design, L.C.  
(Corporation Name) Article 1st corp. (Document #)
2. 00789-01117-00524-00623-00671  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time

2.00



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	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG - 2 PM 4: 00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 26, 2000

FILINGS, INC.

SUBJECT: SUPERHEAT DESIGN, L.C.  
Ref. Number: W00000018664

We have received your document for SUPERHEAT DESIGN, L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the entity's complete mailing address.

Please delete Article IX - Incorporator from the document. It refers to the company as a corporation and is not acceptable to be filed. This is a Limited Liability Company, with Members and Managers, not Officers and Directors, also, a Limited Liability Company does not have stock, or an incorporator.,

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 200A00040820

RECEIVED  
00 AUG -2 AM 10:54  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -2 PM 4:01

## ARTICLES OF ORGANIZATION

OF

SUPERHEAT DESIGN, L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

### ARTICLE 1-NAME

The name of the limited liability company shall be SUPERHEAT DESIGN, L.C. ("Company"). The principal place of business of the Company shall be 7119 W. Broward Blvd., Plantation, Florida 33317. The mailing address shall be the same.

### ARTICLE II-DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these Articles of Organization.

### ARTICLE III-PURPOSES AND POWERS

The general purpose for which the Company is organized is 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 of the powers granted to a limited liability company under the laws of the State of Florida.

### ARTICLE IV-REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is David M. Bauman, Esq. c/o Bauman & Kanner P. A., 7119 W. Broward Blvd., Plantation, Florida 33317.

### ARTICLE V-ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all of the members.

### ARTICLE VI-ADDITION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all of the members of the company and upon such terms and conditions as shall be determined by all of 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 VII-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 of the remaining members, provided there are at least two remaining members.

#### ARTICLE VIII-MANAGEMENT

The Company shall be managed 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.

#### ARTICLE IX-ORGANIZER

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Broward County, Florida, for the foregoing uses and purposes this 25<sup>th</sup> day of July 2000.

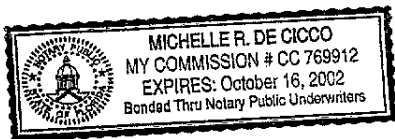
  
\_\_\_\_\_  
DAVID M. BAUMAN,  
AUTHORIZED REPRESENTATIVE  
OF A MEMBER

STATE OF FLORIDA

COUNTY OF BROWARD

Before me personally appeared DAVID M. BAUMAN who executed the foregoing, to me well known to be the authorized representative of the above limited liability company and who subscribed the above Articles of Organization, and he freely and voluntarily acknowledged before me according to the law that they made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 25<sup>th</sup> day of July, 2000.



A handwritten signature in dark ink, appearing to be "M. De Cicco", written over a horizontal line.

Notary Public

ACCEPTANCE OF REGISTERED AGENT

The undersigned being the person named in the Articles of Organization of SUPERHEAT DESIGN, L.C., as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.



DAVID M. BAUMAN, ESQ.  
REGISTERED AGENT