# L0100006090

### Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

**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.

(((H01000041883 9)))

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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

LIMITED LIABILITY COMPANY

G & G ENTERPRISES OF AMERICA, LLC

9

Electronic Filing, Menu,

Corporate Filing

Rublic Access Halp

## ARTACTES OF ORGANIZATION

#### FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned, for the purpose of forming a Limited Liability Company pursuant to the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization of G & G ENTERPRISES OF AMERICA, LLC A Florida Limited Liability Company

#### ARTICLE I. NAME OF ORGANIZATION

The name of this Limited Liability Company is

#### G&G ENTERPRISES OF AMERICA, LLC

# DIVISION OF CORPORATIONS OF APR 19 AM 8: 30

#### ARTICLE II. ADDRESS

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

22615 SW 66 Avenue, Unit 304, Boca Raton, Florida 33428

## ARTICLE III. REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and Florida street address of the registered agent are

Sergey V. Gurin

#### HO1000041883 9

#### 22615 SW 66 Avenue, Unit 304 Boca Raton, Florida 33428

Having been named as registered agent and to accept service of 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.

Signature of Registered Agent

#### ARTICLE IV. MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. Manager(s) is(are) to be appointed by the Board of Directors and in accordance with a written employment contract.

The name s and addresses of current managing members of G & G Enterprises of America, LLC is

Sergey V. Gurin

22615 SW 66 Avenue, Unit 304,

Boca Raton/FL 33428

Signature of a member

#### Article V. DURATION

This Limited Liability Company shall commence its existence on the date these Articles of Organization are filed with 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 VI. PURPOSES AND POWERS

The general purpose for which this Limited Liability Company is organized is-to operate the business of G & G Enterprises of America. LLC, and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida.

#### ARTICLE VII. CAPITAL CONTRIBUTIONS AND MEMBERSHIP

Each member of G & G Enterprises of America, LLC shall contribute to the capital of the Company and shall become a member only upon such contribution is made in full. No additional member shall be admitted to the Company except with the written consent of all the members of the Company, and upon such terms and conditions shall be determined by all members. A member may transfer his/her interest as set forth in the Operative Policies and Regulations of G & G Enterprises of America, LLC, but the transferee shall have no have no right to participate in the management of the Company, unless an additional written employment contract agreed and signed. The transferee shall not become a member, unless all the members of the Company, other than the member proposing to dispose of his or her interest, approve and accept the transfer by a written consent. The existing members shall determine the amount and nature of the contributions proposed by new members at the time those new members are admitted.

#### ARICLE VIII. CONTINUATION OF BUSINESS

The remaining members of G & G Enterprises of America, LLC have right to continue the business. On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business operations may be continued only upon the written consent of the remaining members, otherwise the Company shall be dissolved.

#### ARTICLE IX. INDEMNIFICATION

G & G Enterprises of America, LLC shall indemnify any officer, director, or member of the Company to the full extent permitted by the law.

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.

Having been named as registered agent and to accept service of 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.

Sergey V. Gurin

Boca Raton, State of Florida, April 17, 2001