# Florida Department of State

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

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : RITTER, RITTER & ZARETSKY

Account Number : I20010000015 Phone : (305)372-0933

Phone : (305)372-0933 Fax Number : (305)372-0836 AL

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## LIMITED LIABILITY COMPANY

d = mc2

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

## ARTICLES OF ORGANIZATION FOR d = mc<sup>2</sup>, L.L.C.

I, the undersigned, for the purpose of forming a Limited Liability Company under Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization:

ARTICLE I NAME

The name of this Limited Liability Company shall be:

 $d = mc^2$ , L.L.C.

ARTICLE II
ADDRESS

OI JUN 20 AM 10: 46
SLORE SEES FLORIDA
ALLAHASSES, FLORIDA

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

3300 N.E. 192nd Street, #1417 Aventura, FL 33180

#### ARTICLE IV REGISTERED AGENT, REGISTERED OFFICE

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

David Martin 3300 N.E. 192<sup>nd</sup> Street, #1417 Aventura, FL 33180

#### ARTICLE V MEMBER/MANAGER

The Limited Liability Company is to be managed by a member, and the name and address of the managing member is:

David Martin 3300 N.E. 192nd Street, #1417 Aventura, FL 33180

Preparer: Kelley S. Roark, Esq. Ritter, Ritter & Zaretsky 555 N.E. 15th Street, Suite 100 Miami, FL 33132 (305) 372-0933 Florida Bar No. 925810

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#### ARTICLE VII NO PERSONAL LIABILITY

The managers, officers and agents of the Company shall not be held personally liable or responsible for any contracts, debts, or defaults of the Company while acting for or on behalf of the Company in any official and authorized capacity. The Company shall indemnify all of its managers, officers, and agents and all of its former managers, officers and agents, to the fullest extent permitted by law.

I, THE UNDERSIGNED, in accordance with section 608.408(3), acknowledge that the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true, and execute these Articles of Organization this 20 day of June, 2001.

DAVIDMARTIN

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, Florida Statutes.

DAVIDARTIN

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The Limited Liability Company is to be managed by a member, and the name and address of the managing member is:

David Martin 3300 N.E. 192<sup>nd</sup> Street, #1417 Aventura, FL 33180

Preparer: Kelley S. Roark, Esq. Ritter, Ritter & Zarctsky 555 N.E. 15th Street, Suite 100 Miami, FL 33132 (305) 372-0933 Florida Bar No. 925810

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