

L010000/3220

Maurice Hoo  
HOO FAMILY TRUST  
11120 Southwest 73 Ave, PINECREST, FL 33156

To: Attending Officer:

DIVISION OF CORPORATION, (NEW FILING, LLC)  
STATE OF FLORIDA  
409 East Gaines Street  
TALLAHASSEE  
FL 32399

200004491982--5  
-07/23/01--01100--001  
\*\*\*375.00 \*\*\*125.00

Enclosed for LLC FILING:

ENTITY:	TYPE	FEE	RETURN FILED DOCUMENTS TO:
<u>EverCOOL-USA, LLC</u>	LLC	\$125.00)	Maurice Hoo
<u>CORPORATE BUSINESS PARK, LLC</u>	LLC	\$125.00)	HOO FAMILY TRUST
<u>UNI-BUILD GRTOUP, LLC</u>	LLC	\$125.00)	11120 Southwest 73 Ave, PINECREST, FL 33156

Thanks

MAURICE HOO

305-661-5900  
CELL 305-218-8860

11/17

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

gc



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 24, 2001

MAURICE HOO  
HOO FAMILY TRUST  
11120 SW 73 AVE  
PINECREST, FL 33156

SUBJECT: UNI-BUILD GROUP, LLC  
Ref. Number: W01000017074

We have received your document for UNI-BUILD GROUP, LLC and your check(s) totaling \$375.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

The registered agent must sign accepting the designation.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 245-6043.

Shawn Logan  
Document Specialist

Letter Number: 501A00043157

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
UNI-BUILD GROUP, LLC**

**THE UNDERSIGNED**, pursuant to the provisions of Chapter 608 of the Florida Statutes for the purpose of Forming a Limited Liability Company under the laws of the State of Florida we do hereby set forth the Following:

**NAME** The name of the Limited Liability Company is: **UNI-BUILD GROUP, LLC**

**2. PERIOD OF DURATION**

This limited liability shall have perpetual existence.

**3. PURPOSE**

The purpose is to manage, operate, mortgage, sell or otherwise deal all aspects of operating a business Located at 11120 S.W. 73 Ave, Miami, DADE County, FL 33156, and to engage in such other Business and activities as may be permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in limited liability companies organized and existing by Virtue of said laws.

**4. PRINCIPAL PLACE & ADDRESS OF BUSINESS**

The Principal address of the place of business in Florida for the Limited Liability Company is:

at 11120 S.W. 73 Ave, Miami, DADE County, FL 33156

The Mailing Address of the Limited Liability Company is at 11120 S.W. 73 Ave, Miami, DADE County, FL 33156

**5. REGISTERED AGENT**

The name and address of the initial Registered Agent in Florida for the Limited Liability Company

at 11120 S.W. 73 Ave, Miami, DADE County, FL 33156

**6. CAPITAL CONTRTBUTIONS**

Upon the initial organization of this limited Liability Company, the total amount of cash and the value of all property other than cash contributed was \$ 1,000.00.

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**7. ADDITIONAL CONTRIBUTIONS:**

The total additional contributions, if any, agreed to be made by all members and the times at which or the events of happening at which, that shall be made, are as follows: No total additional Contributions have been agreed to at the date of filing of these Articles of Organization. Additional Contributions, if any, will be made by the vote of a majority of all of the members in accordance with the provisions of Paragraph 10 below.

**8. ADDITIONAL MEMBERS**

Members may admit additional members upon unanimous agreement of the then existing Members.

**9. CONTINUITY OF BUSINESS**

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or after any other event which terminates the membership of a member, have the right to continue the business of this Limited Liability Company subject to the Approval by unanimous vote of the remaining members; provided that at least two members remain.

**10. MANAGEMENT**

The business and affairs of the Limited Liability Company shall be managed and all decisions shall be made by a majority vote of the members, each member having one vote for each percentage point (or the appropriate fraction thereof) of "percentage ownership" in the Limited Liability Company. notwithstanding the same, the execution of any instrument, including deeds, mortgages, Leases and other contracts, purporting: to be signed on behalf of the Limited Liability Company by any one (1) member shall, as to any third party relying thereon, be conclusively presumed to have been the authorized act of the Limited Liability Company, and shall, for all purposes, bind it. The names, addresses and. percentage ownership of the members of the Limited Liability Company are as follows:

NAME	ADDRESS	PERCENTAGE
Maurice Hoo, Trustee	11120 SW 73 Ave, PINECREST, FL 33156	60.00%
Tom Romkey		15.00%
Stan Brantley		25.00%

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**11. REGULATIONS**


The regulations of this Limited Liability Company may only be adopted, amended, altered or repealed by a majority vote of the members, said votes being cast in the manner set forth in Paragraph 10 above.

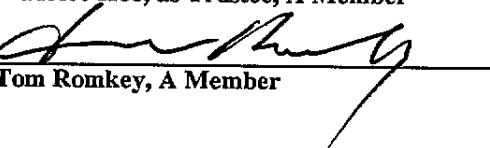
**12. AMENDMENT**

This Limited Liability Company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization by a majority vote of the members, said vote being cast in the manner set forth in Paragraph 10 above.

Executed at 11120 SW 73 Ave, Miami, DADE County, Florida, on the 4<sup>th</sup> day of June, 2001

  
Stan Brantley, A Member

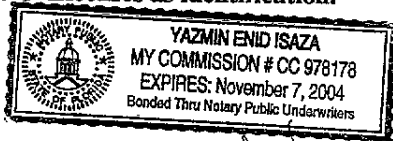
  
Maurice Hoo, as Trustee, A Member

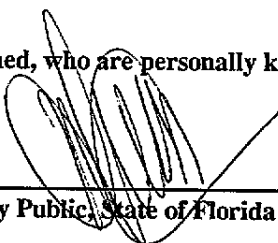
  
Tom Romkey, A Member

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 4th day of June 2001, by: Stan Brantley, Tom Romkey and, Maurice Hoo, as Trustee, the members of UNI-BUILD GROUP, LLC

Florida Limited Liability Company to be formed, who are personally known to me, Produced Florida Drivers' Licenses as identification.



  
Notary Public, State of Florida at Large

My Commission Expires: 

**ACCEPTANCE BY REGISTERED AGENT**

HAVING been appointed the Registered Agent of UNI-BUILD GROUP, LLC The undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida

Statutes section 608.415 and is herewith simultaneously designated as Registered Agent by UNI-BUILD GROUP, LLC

Executed this 4<sup>th</sup> day of June, 2001

REGISTERED AGENT  6/4/01

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