

# L01000094904

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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## LIMITED LIABILITY COMPANY

## MOTORCYCLE ANTI-THEFT SYSTEMS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
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**ARTICLES OF ORGANIZATION  
OF  
MOTORCYCLE ANTI-THEFT SYSTEMS, LLC**

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 I -- NAME**

The name of the limited liability company shall be MOTORCYCLE ANTI-THEFT SYSTEMS, LLC ("Company").

**ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the company shall be 8597 Northwest 35<sup>th</sup> Court, Fort Lauderdale, Florida 33065.

**ARTICLE III -- DURATION**

Perpetual. 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 IV -- REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida is:

JOSEPH A. KEEL  
8597 Northwest 35<sup>th</sup> Court  
Fort Lauderdale, Florida 33065

**ARTICLE V -- CAPITAL CONTRIBUTIONS**

Each member shall make capital contributions to the company as necessary from time to time, on the majority consent of all members.

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## ARTICLE VI – ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the majority written consent of the members of the company and on such terms and conditions as shall be determined by majority consent 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 a majority of the other members of the company approve of the proposed transfer by written consent.

## ARTICLE VII – TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a manager, or on 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 a majority of the remaining members, provided there are at least two remaining members.

## ARTICLE VIII – MANAGEMENT

The company shall be managed by a manager 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. The name and address of the initial manager of the company is JOSEPH A. KEEL, whose address is 8597 Northwest 35<sup>th</sup> Court, Fort Lauderdale, Florida 33065.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization in Fort Lauderdale on this 30<sup>th</sup> day of August, 2001.

Organizer and Member:

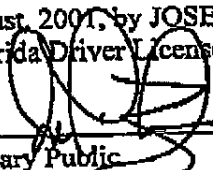
  
JOSEPH A. KEEL

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TALLAHASSEE, FLORIDA  
01 AUG 2001

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STATE OF FLORIDA     )  
                                  ) ss  
COUNTY OF BROWARD    )

Sworn to and subscribed before me this 30<sup>th</sup> day of August, 2001, by JOSEPH A. KEEL, ☐ who is personally known to me or ☒ who has produced a Florida Driver License as identification.

  
\_\_\_\_\_  
Notary Public

IRA L. ZUCKERMAN

Print, Type or Stamp

Commissioned Name of Notary Public

(SEAL)



Ira L. Zuckerman  
MY COMMISSION # CC957425 EXPIRES  
August 14, 2004  
BONDED THROUGH FAIN INSURANCE, INC.

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.

  
\_\_\_\_\_  
JOSEPH A. KEEL

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

MOTORCYCLE ANTI-THEFT SYSTEMS, LLC

2. The name and address of the registered agent and office is:

Joseph A. Keel  
(NAME)

8597 Northwest 35<sup>th</sup> Court  
(P.O. BOX NOT ACCEPTABLE)

Fort Lauderdale, Florida 33065  
(CITY/STATE/ZIP)

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01 AUG 30

*Having been named as registered agent and to accept service of process for the above stated  
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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.*

JOSEPH A. KEEL

8-30-01  
DATE

**Filing Fee: \$ 35 for Designation of Registered Agent**

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