DIVISION OF COrporations



# 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.

(((H01000116920 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

MAX CLIP COMMUNICATIONS, LLC

Cartificate	<b>**</b> **********************************
Cerunicate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

1 of 2

# ARTICLES OF ORGANIZATION

#### OF

# MAX CLIP COMMUNICATION, LLC

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 27th day of November, 2001.

#### ARTICLE I

Name: The name of the limited liability company is:

# MAX CLIP COMMUNICATION, LLC

# ARTICLE II

<u>Duration:</u> The company shall have a duration of ninety nine (99) years from the date hereof, unless earlier terminated in accordance with Florida Statutes Chapter 608.

#### ARTICLE III

Address: The address of the company principal office and mailing address shall be:

# 3411 INDIAN CREEK DRIVE #602 MIAMI BEACH, FL. 33140

#### ARTICLE IV

Register Agent and Address: The name and address of the initial register agent is:

## ANTONIO PUERTAS 3411 INDIAN CREEK DRIVE #602 MIAMI BEACH, FL. 33140

#### ARTICLE V

New Members: The members may admit new members upon agreement of the members upon terms determined hereafter by the members.

#### ARTICLE VI

Continuation: Upon occurrence of an event listed in Florida Statute 608.407 (1) (f), the then existing and/or non-bankrupt members may continue the business of the company, if all agree to do so.

SECRETARY OF STATE

#### ARTICLE VII

<u>Management:</u> The company shall be managed by its designated managers until the first annual meeting of the members or until a successor is elected and qualifies. The designated managers name and address is as follows:

OPERATING MANAGER
Antonio Puertas 3411 Indian Creek Dr. Miami Beach, FL 33140
VICE OPERATING MANAGER
Antonio Puertas 3411 Indian Creek Dr. Miami Beach, FL 33140
SECRETARY
Antonio Puertas 3411 Indian Creek Dr. Miami Beach, FL 33140
TREASURER
Antonio Puertas 3411 Indian Creek Dr. Miami Beach, FL 33140

#### ARTICLE VIII

Powers: This company shall have powers listed in Florida Statute 608.404.

#### ARTICLE IX

<u>Transferability:</u> No member may transfer his, her or its interest in the company without the consent of the other members.

#### ARTICLEX

<u>Regulations:</u> The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

### <u>ARTICLE XI</u>

<u>Arbitration:</u> Dispute among members shall be settled by arbitration in Miami, Florida, pursuant to the rules and procedures of the American Arbitration Association.

The undersigned, being the initial subscriber of these Articles of Organization, for the purpose of forming a limited liability company, do make, subscribe, acknowledge, and file these Articles of Organization hereby declaring and certifying that the articles herein stated are correct.

NTONIO PYERTAS-MANAGER

I HEREBY CERTIFY on this day before me, appeared ANTONIO PUERTAS, who did take an oath and acknowledged that they executed these Articles of Organization for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 27th day of November, 2001.

NOTARY MUBLIC - STATE OF PLORIDA ANGEL D. CORDOVA COMMISSION & CCAMOGS EXPRES ROZOO BONDED THRU ASA 1-868-NOTARY!

ANGEL D. CORDÓVA NOTARY PUBLIC, State of Florida SECRETARY OF STATE

#### 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 DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT. IN THE STATE OF FLORIDA

1. The name of the limited liability company is:

## MAX CLIP COMMUNICATION, LLC

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

### ANTONIO PUERTAS 3411 INDIAN CREEK DRIVE #602 MIAMI BEACH, FL. 33140

Having been named as registered agent and to accept services 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.

Dated as of this 27th day of November, 2001.

Signed by:

ANTONIO PUERTAS REGISTERED AGENT TĂLLAHASSEE PLORID