

Ed Tribble

Florida Information Associates Inc
Requester's Name

P.O. Box 11144

Address

Tallahassee, FL 32302-3144

City/State/Zip

Phone #

(850) 878-0188

L020000003243

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FOX ROCK LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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****155.00 ****155.00

☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

APPROVED
AND
FILED
02 FEB 11 AM 11:04
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

CR2E031(7/97)

RECEIVED
02 FEB 11 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

2-11-02

ARTICLES OF ORGANIZATION
OF
FOX ROCK LLC

ARTICLE I

Name

The name of this limited liability company is FOX ROCK LLC (hereinafter "the Company").

ARTICLE II

Address

The principal street and mailing address of the Company is 2665 Bayshore Drive, Suite 703, Miami, FL 33133.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

M1000022834
World Corporate Services, Inc.
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Mitchell Polansky, Esq.
Richards & Polansky, P.A.
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

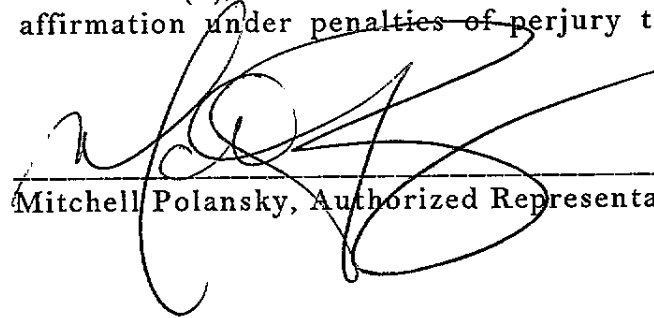
ARTICLE VII

Management

The Company will be managed by at least two (2) managers and is, therefore, a manager-managed company. The initial managers shall be:

JOHN FLYNN and LEONA FLYNN
c/o Richards & Polansky, P.A.
Richards & Polansky, P.A.
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

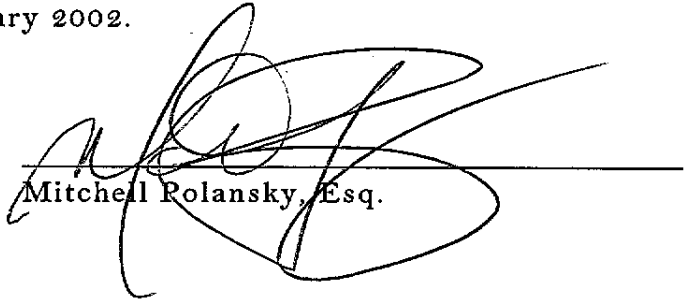
In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.



Mitchell Polansky, Authorized Representative

ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 8th day of February 2002.



Mitchell Polansky, Esq.

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Mitchell Polansky, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.


SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 8th day of February 2002.



NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

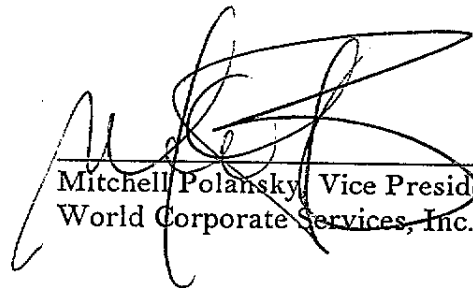
 Carmen E Dominguez
My Commission CC795393
Expires December 8, 2002

ALDO
AND
FILED
02 FEB 11 AM 11:06
NOTARY PUBLIC
MIAMI-DADE
FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of FOX ROCK LLC, as named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed limited liability company at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 8th day of February 2002.



Mitchell Polansky, Vice President
World Corporate Services, Inc.

02/FEB/11 AM 11:01
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA