

L02000007162

Florida Department of State
Division of Corporations
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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

AL

LIMITED LIABILITY COMPANY

elektronics L.L.C

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 25, 2002

EMPIRE

SUBJECT: ELEKTRONICS L.L.C.
REF: W02000007811

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

A LIMITED LIABILITY COMPANY IS TO BE MANAGED BY EITHER A "MANAGER" OR "MANAGING MEMBERS" PLEASE STATE WHICH WAY THE COMPANY IS TO BE MANAGED

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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Agnes Lunt
Document Specialist

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DIVISION OF CORPORATIONS

(5) **ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME:

The name of the Limited Liability Company is : ELEKTRONICS L. L. C.

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is : 2900 Northwest 42nd Avenue, Suite #202, Coconut Creek, Florida, 33066.

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE
AND RESIDENT AGENT'S SIGNATURE**

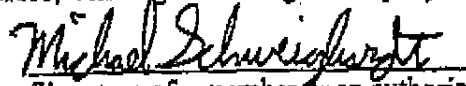
JACK BARITON, ESQ.
100 SO. PINE ISLAND ROAD
SUITE #108
PLANTATION, FL 33324

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 wit and accept the obligations of my position of registered agent as provided for in Chapter 608, F. S.


Registered Agent's Signature

ARTICLE IV - MANAGEMENT (Check box if applicable)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.


Signature of a member or an authorized
representative of a member

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

MICHAEL SCHWEIGHARDT

Typed or printed name of signee
2900 N. W. 42nd Avenue, Suite 202
Coconut Creek, FL 33066

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ARTICLE V

The general nature of the business or businesses or objects or purposes to be transacted, promoted, or carried on by this L.L.C. is as follows:

Section 1. To engage in the business of providing servicing for home electronics, including installation and repairs.

Section 2. To purchase to receive by way of gift, subscribe for, invest in and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, chooses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm, or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidentals, franchises, subsidies, charters, concessions grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing,

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and to exercise in respect thereof all of the rights, powers, privileges, and immunity of individual owners or holders thereof.

Section 3. To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.

Section 4. To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation, and to guarantee contracts and other obligations.

Section 5. To let concessions to others to do any of the things that this L.L.C. is empowered to do, and to enter into make, perform and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.

Section 6. To carry on any business whatsoever that this L.L.C. may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interest of this L.L.C., and to all things specified in Chapter 28170, Laws of Florida, being Florida Statutes Sections 608.01 to 608.60, inclusive, as amended, and to have and to exercise all powers conferred by the laws of the State of Florida on L.L.C.'s formed under the laws pursuant to which and under which this L.L.C. is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations or corporations, and in any part of the world.

Section 7. The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this L.L.C., and the

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powers and purposes stated in each clause shall, except where otherwise stated, be in no way limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

Section 8. Notwithstanding anything herein contained, these Articles shall not be construed as authorizing this L.L.C. to possess the power of issuing bills, notes or other evidences of debts for circulation as money, or the power of carrying on the businesses of railroad, canal, telephone, telegraph, banking, savings and loan associations, insurance, or cemetery.

ARTICLE VI

This L.L.C. shall exist perpetually, and shall begin existence on the 20th day of March, 2002 or as soon as formed and filed by the Secretary of State of Florida.

ARTICLE VII

The business of this L.L.C. shall be conducted by not less than one (1) manager, the exact number of managers and manager/members to be fixed by the by-laws of the L.L.C.

ARTICLE VIII

The names and post office addresses of the manager/managing director of this L.L.C., who shall hold office until the annual meeting of this L.L.C., or until their successors are elected and have qualified, are as follows:

MICHAEL SCHWEIGHARDT
2900 NORTHWEST 42 AVE.
SUITE #202
COCONUT CREEK, FL 33066

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