

W02000017202

Florida Department of State
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FL LLC

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To:

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

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A. DORAL OFFICE
Account Number : I20010000086
Phone : (305) 477-7104
Fax Number : (305) 477-7172

DIVISION OF CORPORATION

02 JUL -9 PM 4: 11

RECEIVED

LIMITED LIABILITY COMPANY

AVC & Sons, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF ORGANIZATION
OF
AVC & Sons, LLC.

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named AVC & Sons, LLC.

ARTICLE I: NAME

The name of the Company shall be: AVC & Sons, LLC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

11262 NW 59th Terrace, Miami, FL 33178

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This company is organized for the purpose of commercialize domestic and foreign technical equipment and parts, providing customer support and the service of repair of such equipment and other related products; as well as for the import-export, marketing, distribution and sale of any type of these products or related, and to do all lawful business in the United States and abroad.

ARTICE V: MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager - managed company. The initial members / managers of the company shall be two (2) to hold office until their successor(s) have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

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Jul. 9. 2002 2:29PM

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The name and address of the initial Members is:

D & A Security, LLC. 11262 NW 59th Terrace, Miami, FL 33178
Roberto J. Martinez, 5731 NW 114 Path # 103, Miami, FL 33178

The name and address of the initial Members / Managers is:

Miguel A. Del Pozo, 11262 NW 59th Terrace, Miami, FL 33178
Roberto J. Martinez, 5731 NW 114 Path # 103, Miami, FL 33178

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

José G. Tovar.
Arias Tovar & Associates, P.A.
The Doral office
8180 NW 36th Street, Suite 100
Miami, Florida 33166

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



Signature of Registered Agent

Date: July 09, 2002

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 9th day of July 2002



Signature of Member or Authorized Representative of a Member

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