

L030000006444

00784-02826-00671

2/10

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

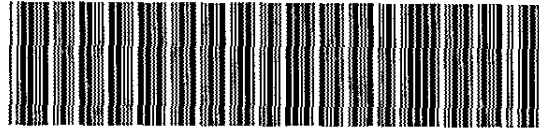
Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

2/20 FL LLC
CC + CUS
JF 2/20
W0303933

Office Use Only



200012210582

MJH

02/10/03--01046--009 **160.00

FILED

03 FEB 20 PM 4:05

2010 FEB 10 PM 4:05

XINCROTEL, LLC

1801 South Federal Hwy, Suite 235
Delray Beach, FL 33483

2/20 eff 2/20

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

February 19, 2002

RE: XINCROTEL, LLC Reference W03000003933

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Organization for Florida Limited Liability Company for the above named entity. A check was previously sent to you.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,



Javier Latorre
Member, XINCROTEL, LLC

enclosures

Javier Latorre GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article VI - "incorporation"
DATE 2/21/03
DOC. EXAM MA



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 12, 2003

JAVIER LATORRE
XINCROTEL, LLC
1801 SOUTH FEDERAL HWY, SUITE 235
DELRAY BEACH, FL 33483

SUBJECT: XINCROTEL, LLC
Ref. Number: W03000003933

We have received your document for XINCROTEL, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on February 10, 2003. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 103A00009086

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – NAME

The name of the Limited Liability Company is:

XINCROTEL, LLC

Article II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1801 South Federal Hwy, Suite 235
Delray Beach, FL 33483

ARTICLE III – DURATION

The period of duration for the Limited Liability Company shall be perpetual.

Article IV – Registered Agent, Registered Office & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Michael J. McGoey
209 N Seacrest Blvd
Boynton Beach, FL 33435

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.



Michael J. McGoey

February 19, 2003

FILED
03 FEB 20 PM 4:05
TALLAHASSEE, FLORIDA

Article IV – Management:

The Limited Liability Company is to be managed by the members and is a manager-managed company and the names and address of the managing members are:

Javier Latorre
1801 South Federal Hwy, Suite 235
Delray Beach, FL 33483

Alex Daelli
1801 South Federal Hwy, Suite 235
Delray Beach, FL 33483

ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS:

The right of the members to admit additional members and the terms and conditions of the admissions shall be:

A majority of existing members must approve admission with votes being cast weighted by percentage of ownership, i.e. one percent owned, 1 vote five percent ownership has five votes.

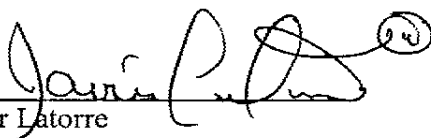
ARTICLE VI – MEMBERS RIGHTS TO CONTINUE BUSINESS:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

A majority of existing members must approve continuation with votes being cast weighted by percentage of ownership, i.e. one percent owned, 1 vote five percent ownership has five votes.

ARTICLE VI – EFFECTIVE DATE

These Articles shall be effective the 20th day of February 2003.


Javier Latorre

February 19, 2003

Signature of a member or an authorized representative of a member.

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