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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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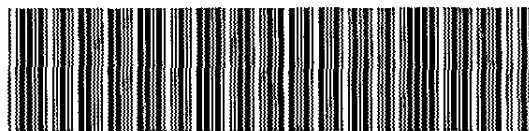
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Certificates of Status

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MAR 10 PM 2:14

RECEIVED
03 MAR 10 PM 12:00
DIVISION OF CORPORATION



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 958553 11504A

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : March 7, 2003

ORDER TIME : 10:56 AM

ORDER NO. : 958553-005

CUSTOMER NO: 11504A

CUSTOMER: Mark Grand, Esq
Grand & Grand, P.a. Venture
Corporate Center
Suite 450, Building I
3440 Hollywood Boulevard
Hollywood, FL 33021

DOMESTIC FILING

NAME: THE COMPROS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

03 MAR 19 PM 2:14

FILED

ARTICLE I - Name:

The name of the Limited Liability Company is:

THE COMPROS, LLC

ARTICLE II - Address:

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

318 Indian Trace #229, Weston, FL 33326

ARTICLE III - Duration:

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

ARTICLE IV - Management:

(check and complete the appropriate statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Ennio Murroni, Jr.
318 Indian Trace #229
Weston, FL 33326

Edward Morelli
318 Indian Trace #229
Weston, FL 33326

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admission shall be:

Additional members may be admitted into the company on such terms and conditions as may be unanimously agreed upon by the members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, 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 terminated the continued membership of a member in the limited liability company shall be:

By unanimous vote of the remaining members within ninety (90) days after the occurrence of an event that terminates a member's continued membership, the remaining members may continue the business.

ARTICLE VII - Effective Date:

The effective date of the limited liability company shall be March 5, 2003; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of existence.


March 5, 2003

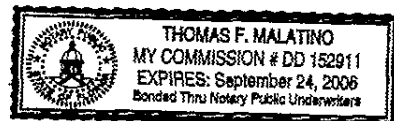
Date


Signature of Ennio Murrioni, Jr.,
Member

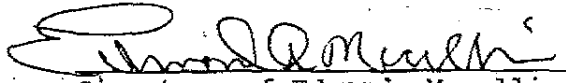
STATE OF FLORIDA)
): SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 6th day of March, 2003, by Ennio Murrioni, Jr.


(Notary signature)
Notary Print Name: Thomas F. Malatino
Personally known _____
or Produced Identification Florida drivers license
Type of Identification Produced: MGSO-200-62-335-0

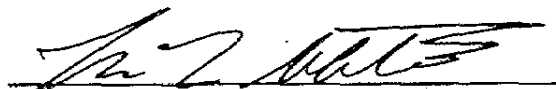


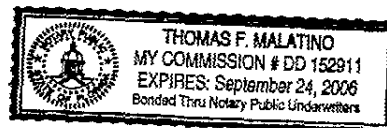
March 5, 2003
Date


Signature of Edward Morelli,
Member

STATE OF FLORIDA)
): SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 5th day
of March, 2003, by Edward Morelli.


(Notary signature)
Notary Print Name: Thomas F. Malatino
Personally known _____
Or Produced Identification Florida Driver's License
Type of Identification Produced: M640721640030



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

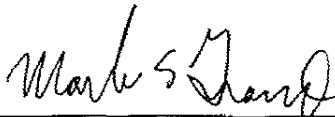
1. The name of the limited liability company is:

THE COMPROS, LLC

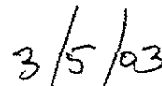
2. The name and address of the registered agent and registered office are:

MARK S. GRAND
3440 Hollywood Boulevard
Suite 450
Hollywood, FL 33021

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.



(SIGNATURE)



(DATE)