

L03000033927

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000270232 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : MACINTER CORPORATION
Account Number : I19980000043
Phone : (954) 731-7848
Fax Number : (954) 731-7242

LIMITED LIABILITY COMPANY

PYRONIX,LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

JB
9-9-1



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 8, 2003

MACINTER CORP

SUBJECT: PYRONIX, LLC
REF: W03000025557

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

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet 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) 245-6025.

Trevor Brumblay
Document Specialist

FAX Aud. #: H03000270232
Letter Number: 803A00049863

RECEIVED
03 SEP -9 AM 8:16
DIVISION OF CORPORATIONS

03 SEP -9 07:39
TEL: 245-6025
FAX: 245-6025

H03000270232 9

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

The Undersigned authorized representative(s) for the purpose of forming a limited liability company under the Florida Limited Company Act, Chapter 608, F.S, hereby adopt(s) the following articles of organization.

Article I- Company Name

PYRONIX, LLC

The Company's complete mailing address is 4815 NW. 17 AVE, SUITE 6, MIAMI, FL 33166 The physical street address of the principal office of this limited liability company in the State of Florida shall be 4815 NW. 17 AVE, SUITE 6, MIAMI, FL 33166. The members may from time to time move the principal office to any other address in the State of Florida and may establish branch and other offices within the State of Florida.

Article II Term of Existence

The company's existence shall terminate not later than December 31, 2033 unless dissolved according to Florida Law.

Article III- Nature of Business

This company may engage or transact in any lawful activities permitted under the laws of the United States, The State of Florida, any other state, country, territory or nation.

Article IV- Capital Contribution

The initial cash contribution subscribed to be contributed by members of the company is TEN THOUSAND AND 0/00 (\$10,000.00) DOLLARS in cash, and the company initially has at least two members.

MACINTER CORPORATION
5440 North State Rd.7, Suite 218
Fort Lauderdale, FL 33319
Phone (954) 731-7848, Fax (954) 731-7242
E-mail: macinter@aol.com

H03000270232 9

03 SEP - 9 17 08:39

FILE

H03000270232 9

Article V- Organizer

The name(s) and street address(es) of the authorized organizer(s) to these articles of organization is (are)

Miguel A. Curci
5440 North State Rd 7, Suite 218
Fort Lauderdale, Florida 33319

Article VI- Registered Office and Registered Agent

The initial address of registered office of this Company is MACINTER CORPORATION, located at 5440 North State Rd. 7, Suite 218, Fort Lauderdale, Florida 33319. The name and address of the registered agent of this company is MACINTER CORPORATION, 5440 North State Rd 7, Suite 218, Fort Lauderdale, Florida 33319.

Article VII- Members

The name(s) of the initial member(s) is (are):

JULIE KENNY
STEPHEN INGRAM
SEBASTIAN HERRERA
PAUL WILMAN
MARK O'DONOVAN
CRAIG LEIVERS
ROSA GARCIA

Article VIII- Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company, the names and addresses of the managers of the company are as follows:

JULIE KENNY (manager)
4815 NW. 17 AVE, SUITE 6, MIAMI, FL 33166

STEPHEN INGRAM (manager)
4815 NW. 17 AVE, SUITE 6, MIAMI, FL 33166

SEBASTIAN HERRERA (manager)
4815 NW. 17 AVE, SUITE 6, MIAMI, FL 33166

MACINTER CORPORATION
5440 North State Rd.7, Suite 218
Fort Lauderdale, FL 33319
Phone (954) 731-7848, Fax (954) 731-7242
E-mail: macinter@aol.com

H03000270232 9

03 SEP - 9 04 08:39
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-13-01 BY 60322

H03000270232 9

PAUL WILMAN (manager)
4815 NW. 17 AVE, SUITE 6, MIAMI, FL 33166

MARK O'DONOVAN (manager)
4815 NW. 17 AVE, SUITE 6, MIAMI, FL 33166

CRAIG LEIVERS (manager)
4815 NW. 17 AVE, SUITE 6, MIAMI, FL 33166

ROSA GARCIA (manager)
4815 NW. 17 AVE, SUITE 6, MIAMI, FL 33166

Article IX- Admission of new members

No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon such terms and conditions as shall be determined by all members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

Article X- Termination of Existence

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

Article XI- Amendment

The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization, or in any amendment hereto, or to add any provision to these Articles of Organization or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon members in these Articles of Organization or any amendment hereto are granted subject to this reservation.

MACINTER CORPORATION
5440 North State Rd.7, Suite 218
Fort Lauderdale, FL 33319
Phone (954) 731-7848, Fax (954) 731-7242
E-mail: macinter@aol.com

H03000270232 9

03 SEP - 9 10 8:39

H03000270232 9

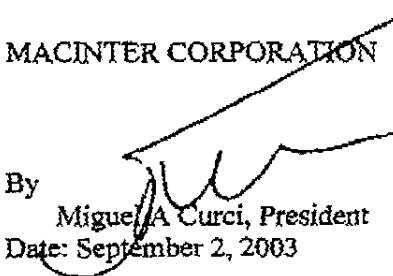
IN WITNESS WHEREOF, The undersigned authorized representative(s) have executed these articles of organization this September 2, 2003.


Miguel A. Curci
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
ORGANIZATION

MACINTER CORPORATION, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

MACINTER CORPORATION

By 
Miguel A. Curci, President
Date: September 2, 2003

MACINTER CORPORATION
5440 North State Rd.7, Suite 218
Fort Lauderdale, FL 33319
Phone (954) 731-7848, Fax (954) 731-7242
E-mail: macinter@aol.com

H03000270232 9

03 SEP 03 12:38 PM
A-11