

L04000086154

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.

((H04000236439 3)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

RECEIVED  
04 NOV 30 PM 2:49  
DIVISION OF CORPORATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

04 NOV 30 AM 8:54

CHIEF

**LIMITED LIABILITY COMPANY**

**aton solutions, llc**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

H04000236439

**ARTICLES OF ORGANIZATION**

**FOR**

**ATON SOLUTIONS, LLC**

**ARTICLE I - NAME**

The name of the Limited Liability Company is: **ATON SOLUTIONS, LLC**

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 123 NW 13<sup>th</sup> St. #218, Boca Raton, FL 33432.

**ARTICLE III - DURATION**

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

**ARTICLE IV - MEMBER SHARES**

The Limited Liability Company is authorized to issue 10,000 shares of membership interest, which shares shall evidence the interest of the members of the Limited Liability Company, which shares shall be designated "Member Shares." The interest of the members of the Limited Liability Company shall be evidenced by the Certificate of Limited Liability Company interest issued by the Limited Liability Company and setting forth the number of Member Shares issued and outstanding in the name of such member.

**ARTICLE V - MANAGEMENT**

5.1 The Limited Liability Company has a board of managers and the business and affairs of the Limited Liability Company shall be managed by or under the direction of its board of managers. No member of the Limited Liability Company, in such capacity as a member, shall have any right or authority to act for or to bind the Limited Liability Company.

5.2 The board of managers of the Limited Liability Company shall consist of two (2) managers initially. The number of members of the board of managers may be either increased or diminished from time to time as provided in the Regulations of the Liability Company but shall never be less than one (1). Each manager shall serve until the first annual meeting of the members of the Limited Liability Company or until their successors are elected and qualify. The names and address of the initial managers of the Limited Liability Company are:

TALLAHASSEE FLORIDA  
04 NOV 30 AM 8:54

H04000236439

Juan Zuetta  
123 NW 13<sup>th</sup> St. #213,  
Boca Raton, FL 33432

Anthony Pellegrino  
123 NW 13<sup>th</sup> St. #213,  
Boca Raton, FL 33432

Vladislav Skoro  
123 NW 13<sup>th</sup> St. #213,  
Boca Raton, FL 33432

04 NOV 30 AM 8:54  
CIT 157  
MILWAUKEE, WISCONSIN

#### **ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS**

The members of the Limited Liability Company shall be permitted to admit additional members upon approval of members owning a majority of the issued and outstanding Member Shares of the Limited Liability Company. In such event, the terms and conditions for the admission of additional members, together with the capital contributions required of new members, shall be determined at that time by a vote of the members owning a majority of the issued and outstanding Member Shares of the Limited Liability Company. A member's interest in the Limited Liability Company may not be sold or otherwise transferred except upon the approval of members owning a majority of the issued and outstanding Member Shares of the Limited Liability Company.

#### **ARTICLE VII - MEMBERS RIGHT TO CONTINUE BUSINESS**

The remaining members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company, upon 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 of the Limited Liability Company, upon the approval of members owning a majority of the issued and outstanding Members Shares of the Limited Liability Company.

#### **ARTICLE VII - OFFICERS**

The managers shall hold those offices and have those responsibilities accorded to them by the members of the Limited Liability Company, as set forth in the Regulations of the Limited Liability Company.

#### **ARTICLE IX - AMENDMENT OF ARTICLES OF ORGANIZATION**

The Limited Liability Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, and

any right conferred upon the members is subject to this reservation.

#### ARTICLE X - INDEMNIFICATION

The Limited Liability Company shall indemnify any member, manager or officer of the Limited Liability Company, or any former member, manager or officer of the Limited Liability Company, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being a member of the Limited Liability Company, has executed these Articles of Organization this 30 day of NOVEMBER, 2004.

  
\_\_\_\_\_  
JUAN ZUETTA, Manager and  
authorized representative of the members  
of the Limited Liability Company

FILED

04 NOV 30 AM 8:54

ALLAHASSEE, FLORIDA

H04 000 236439

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507,  
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY  
SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE  
AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: **ATON SOLUTIONS, LLC**
2. The name of the Florida street address of the registered agent is:

Mark D. Cohen, Esq.  
Mark D. Cohen, P.A.  
Presidential Circle, Ste. 435 South  
4000 Hollywood Blvd.  
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.

  
\_\_\_\_\_  
MARK D. COHEN, Registered Agent

ALL AMASSE, FLORIDA

04 NOV 30 AM 8:54

H04 000 236439