# Florida Department of State Division of Corporations Public Access System

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Fax Number : (850)205-0383

From:

Account Name : LAW OFFICE OF DANIEL C. PERRI

Account Number : 120040000119 Phone : (850)651-3011 Fax Number : (850)651-3306

### LIMITED LIABILITY COMPANY

### IMA, LLC

Certificate of Status	1
Certified Copy	0
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# ARTICLES OF ORGANIZATION IMA.LLC

The undersigned subscribers hereby form a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 as follows:

### ARTICLE I

The name of this limited liability company shall be IMA, LLC.

#### ARTICLE II DURATION

This limited liability company shall exist no longer than thirty (30) years from the date of filing with the Department of State.

### ARTICLE III PURPOSE AND POWERS

This limited liability company is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This limited liability company shall have all powers cnumerated in Chapter 608 mentioned above.

## PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the limited liability company is at 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579. The mailing address of the limited liability company is 24748 Aurora Road, Suite 110, Bedford Heights, Ohio 44146.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 4 Eleventh Avenue, Suite One, Shalimar, Florida 32579 and the name of the initial registered agent at that address is LISA Y. PITELL.

### CAPITAL

The capital of the limited liability company that will be contributed shall be the sum of Sne Thousand Dollars (\$1,000.00).

### ARTICLE VII MANAGEMENT

The name and address of the managers of the limited liability company are as follows:

Michael J. Huebner 24748 Aurora Rd, Suite 110 Bedford Heights, OH 44146 James J. Belardo 24748 Aurora Rd, Suite 110 Bedford Heights, OH 44146

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Management shall be by all persons or authorized representatives thereof above named, with majority vote controlling.

### ARTICLE VIII ADDITIONAL MEMBERS

The initial members of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at that time.

#### **ARTICLE IX** DISSOLUTION

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of this limited liability company or the occurrence of any other event which terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

### ARTICLE X TRANSFER OF INTEREST

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transfer or from all remaining members.

IN WITNESS WHEREOF, the undersigned, being the authorized representative hereinbefore named, has hereunto set her hand and seal on this the 11th day of March, 2005, for the purpose of forming a limited liability company to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Organization and certify that the facts herein stated above are true.

ORGANIZER:

LISA Y. PITELL

Authorized Representative

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this 11th day of March, 2005, by Lisa Y. Pitell, who personally appeared, who is personally known to the or who produced a driver's license as identification and who did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this Fifth day of  $\Xi_{C}$ 

March, 2005.

Charlene Chang My Commission DD039402 Expires July 04, 2005

CHARLENE CHANG

Notary Public

My commission expires: 07/04/2005

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### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 608.415, Florida Statutes, the following is submitted: IMA, LLC, desiring to organize under the laws of the State of Florida with its principal place of business at 4 Heventh Avenue, Suite 1, Shalimar, Florida 32579, has named Lisa Y. Pitell as its agent to accept service of process within the State of Florida and whose address is 4 Eleventh Avenue, Suite One, Shalimar, Florida 32579.

ORGANIZER:

LISA Y. PITELL

Authorized Representative

Having been named to accept service of process for the above named limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

Lisa Y. Pitell Registered Agent

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