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# Florida Department of State Division of Corporations Public Access System

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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

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

g & r mgnt, lle

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## ARTICLES OF ORGANIZATION OF G & R MGNT, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

#### ARTICLE I: NAME

The name of the limited liability company shall be G & R MGNT, LLC

## ARTICLE II: ADDRESS

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

3501 NW 14th Ave Pompano Beach, Florida 33064

The LLC shall have the power and authority to establish branch offices at any other place or places as the members may designate.

### ARTICLE III: EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

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### ARTICLE IV: MGNT

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

Greg Howard, 3501 NW 14<sup>th</sup> Ave, Pompano Bch. FL 33064 Roy Ingvaldsen, 3501 NW 14<sup>th</sup> Ave, Pompano Bch. FL 33064

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

Greg Howard DATE May 12, 2006

Roy Ingualdsen DATE May 12, 2006

ARTICLE V: MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members [by unanimous consent]. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

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## ARTICLE VI: CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: C & R MGNT, LLC
- The name and address of the registered agent and office is
  Brad E Curen Esquire
  1535 NorthPark Drive. Suite 101
  Weston, Florida 33326

Chapter 608, F.S. .

Having been named as registered agent and to accept service of process for the abave squad limited liability company at the place designated in this certificate. I hereby accept the company at appaintment 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 as provided for in

Resident Agent (signature)

May 12, 2006 Date 5/11/06

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