

05/17/2006

13:41

ROTHSTEIN, ROSENFELD, ET AL - 18702050383

NO. 227 031

Division of Corporations

Page 1 of 1

L06000051403
FILED

Florida Department of State
Division of Corporations
Public Access System

2006 MAY 17 A 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

((H06000136813 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 : ROTHSTEIN, ROSENFELD, ADLER
Account Number : 072164000350
Phone : (954) 522-3456
Fax Number : (954) 527-8663

RECEIVED

06 MAY 17 PM 2:05

DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Koss Management Group, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

05/17/2006

13:41

ROTHSTEIN, ROSENFELD, ET AL → 18502050383

NO.247

002

(((H06000136813 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Koss Management Group, LLC
(Name of Limited Liability Company)

FILED
2006 MAY 17 A 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina M. Kitterman, Esq.

(Name of Person)

Rothstein Rosenfeldt Adler

(Firm/Company)

401 East Las Olas Boulevard, Suite 1650

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Christina M. Kitterman, Esq.

(Name of Person)

at (954) 315-7228

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(((H06000136813 3)))

(((H06000136813 3)))

FILED

2006 MAY 17 A 11:36

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Koss Management Group, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

15 West Las Olas Boulevard

Fort Lauderdale, FL 33301

Mailing Address:

15 West Las Olas Boulevard

Fort Lauderdale, FL 33301

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Christina M. Kitterman, Esq.

Name

401 East Las Olas Boulevard, Suite 1650

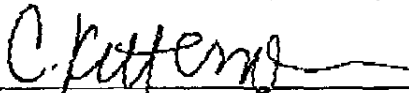
Florida street address (P.O. Box **NOT** acceptable)

Fort Lauderdale

FL 33301

City, State, and Zip

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 as provided for in Chapter 608, F.S..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

(((H06000136813 3)))

05/17/2006

13:41

ROTHSTEIN, ROSENFELD, ET AL → 18502050383

NO.247

004

((H06000136813 3)))

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

FILED

2006 MAY 17 A 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title:

"MGR" - Manager

"MGRM" - Managing Member

Name and Address:

MGRM

Andy Kostas

15 West Las Olas Boulevard

Fort Lauderdale, FL 33301

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(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.)

Christina M. Kinnerman, Esq.

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Page 2 of 2

((H06000136813 3)))