

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.

(((H06000258454 3)))



H060002584543ABC

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

Tor

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

AND THE RESIDENCE OF THE PROPERTY OF THE PROPE

KECEIVED 06 OCT 23 PH 4: 28 VIS:OH OF CORPORATION

Av- One, LLC

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Certificate of Status	
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help



10/23/06 2:51 PM

H06000258454

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Av-One, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:

Av- One, LLC 781 Crandon Blvd. Unit 405 Key Biscayne FL 33149

Article III. Registered Agent

The name and street address of the Company's registered agent is:

James Martin 781 Crandon Blvd. Unit 405 Key Biscayne FL 33149

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Law Offices of Hoffman & Hoffman, P.A. 848 Brickell Avenue, Suite 747 Miami FL 33131 305-372-2877

M-23-04

06 OCT 23 NM 8

M 8: 52

H06000258454

Copyright @ 1993-2006 CC

H06000258454

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

JAMES MARTIN 781 Crandon Blvd. Unit 405 Key Biscayne FL 33149

2006 OCT 23 AM 8: 5

Article VII. Company Existence

The Company's existence shall begin effective as of 10/23/2006.

The undersigned authorized representative of a member executed these Articles of Organization on 10/23/2006.

by M.A. Areiza as attorney-in-fact

Law Offices of Hoffman & Hoffman, P.A. 848 Brickell Avenue, Suite 747 Miami FL 33131 305-372-2877

H06000258454

Copyright @ 1993-2006 CC

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Av-One, LLC

REGISTERED AGENT/OFFICE:

James Martin 781 Crandon Blvd. Unit 405 Key Biscayne FL 33149 2006 OCT 23 AH 8: 52

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JAMES MARTIN

by M.A. Areiza as attorney-in-fact

Date: 10/23/2006.

Law Offices of Hoffman & Hoffman, P.A. 848 Brickell Avenue, Suite 747 Miami FL 33131 305-372-2877

H08000258454

Copyright @ 1993-2006 CC