

L070000029843

20/20 Financial Counseling Inc.
11800 Ridge Parkway • Suite 400
Broomfield, CO 80021

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

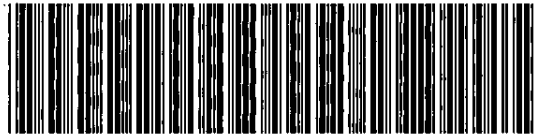
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
07 MAR 20 PM 2:46

W07-7692
J. BRYAN FEB 14 2007

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2007

20/20 FINANCIAL CONSULTING INC.
11800 RIDGE PARKWAY, SUITE 400
BROOMFIELD, CO 80021

SUBJECT: NATION BATTERY EXCHANGE, LLC
Ref. Number: W07000007692

We have received your document for NATION BATTERY EXCHANGE, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 007A00011138

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Nation Battery Exchange, 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:

13840 Northwest 27th Avenue

Opa Locka, Florida

33054

Mailing Address:

13840 Northwest 27th Avenue

Opa Locka, Florida

33054

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:

Spiegel & Utrera, P.A.

Name

1840 Coral Way, 4th Floor

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

Miami

FL

33145

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..

By:

Spiegel & Utrera, P.A.

Registered Agent's Signature (REQUIRED)

Natalia Utrera, Vice President

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Raymond A. Marchetti

13840 NW 27th Avenue

Opa Locka, FL 33054

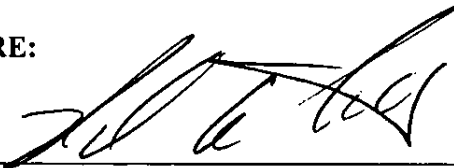
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(Use attachment if necessary)

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.)

Raymond A. Marchetti

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)