

L07000120475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

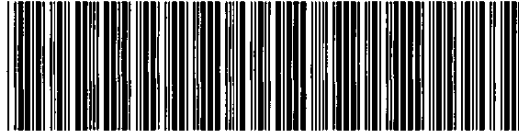
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100111324371

12/04/07--01028--006 **125.00

RECEIVED
07 DEC -4 AM 11:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
07 DEC -4 PM 3:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BK 12/4

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Maxlo Properties, LLC

FILED
07 DEC -4 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☒ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____

Signature _____

Requested by: *WC*

Date *12/11/07*

Time *11:00*

Name

ARTICLES OF ORGANIZATION
OF
MAXLO PROPERTIES, LLC

FILED
07 DEC -4 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this limited liability company (the "Company") shall be **MAXLO PROPERTIES, LLC** and its mailing address is 6 Brindle Fold, Bamber Bridge, Preston, Lancashire, United Kingdom, PR56RU and its principal place of business is 6 Brindle Fold, Bamber Bridge, Preston, Lancashire, United Kingdom, PR56RU.

ARTICLE II

COMMENCEMENT OF EXISTENCE

This Company shall commence existence on the date these articles of organization are filed with the Florida Department of State and shall have perpetual existence unless sooner dissolved in accordance with the Operating Agreement of the Company or according to law.

ARTICLE III

GENERAL PURPOSE; GENERAL POWERS

The general purpose of this Company shall be the transaction of any and all lawful business. This Company shall have all of the powers enumerated in the Florida Limited Liability Company Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be located at 1420 E. Concord St., Orlando, FL 32803, and the initial registered agent of this Company at that address shall be Thomas F. Kerney. The Company may change its registered agent or the location of its registered office, or

both, from time to time without amendment of these articles of organization.

ARTICLE V

MANAGEMENT

The Company will be managed by a Manager or Managers as set forth in the Operating Agreement adopted by the Company. The Managers have sole authority to manage the Company and are authorized to make any contracts, enter into any transactions, and make and obtain any commitments on behalf of the Company to conduct or further the Company's business. Except as authorized by the Managers, no Member is an agent of the Company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company.

ARTICLE VI

OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Manager.

ARTICLE VII

ADMISSION OF NEW MEMBERS

Additional Members may be admitted from time to time on such terms and conditions as determined by the Manager. No current Member has any preemptive rights.

ARTICLE VIII

DEATH, RETIREMENT, RESIGNATION, BANKRUPTCY, EXPULSION, DISSOLUTION OF MEMBER

In the event of the death, retirement, resignation, bankruptcy, expulsion or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the Manager may continue the business of the Company without a vote of the Members so long as there is at least one remaining Member of the Company.

ARTICLE IX

AMENDMENT

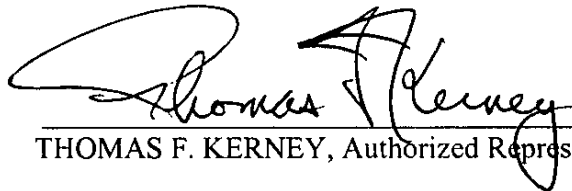
The right to amend or repeal any provisions contained in these articles of organization, or any amendment hereto, is conferred upon the Manager.

ARTICLE X

HEADINGS AND CAPTIONS

The headings or captions of these various articles of organization are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Organization declaring and certifying that the facts stated herein are true, this 3RD day of DECEMBER, 2007.


THOMAS F. KERNEY, Authorized Representative

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

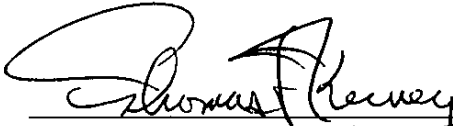
In compliance with Sections 48.091 and 608.415, Florida Statutes, the following is submitted:

MAXLO PROPERTIES, LLC (the "Company"), desiring to organize as a limited liability company under the laws of the State of Florida, has named and designated Thomas F. Kerney as its Registered Agent to accept service of process within the State of Florida with its registered office located at 1420 E. Concord St., Orlando, FL 32803.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Sections 608.415 and 607.0505, Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.

Dated this 3RD day of DECEMBER, 2007.



Thomas F. Kerney, Registered Agent