

Florida Department of State

Division of Corporations Public Access System

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.

(((H08000043054 3)))



H080000430543ABCY

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)617-6383

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

1 (561)694-8107

: (561)694-1639

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ARMADILLO ACOUSTIC, LLC

1 of 1

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

ronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

FEB 2 0 2008

2/19/08 1:17 P

H08000043054

ARTICLES OF CORRECTION

Article I. Name

The name of this Florida limited liability company is Armadillo Acoustic, LLC (the "Company").

Article II. Correction

The Articles of Armadillo Acoustic, LLC of the limited liability company, filed on February 11, 2008, are corrected as follows:

The name and address of the manager of this limited liability company is:

John E. Merkel 631 Channel Avenue Stuart FL 34994

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on February 19, 2008.

An authorized representative of the Company executed these Articles of Correction on February 19, 2008.

Armadillo Acoustic, LLC

by Valerie Hawk as attorney in fact

by Valerie Hawk as attorney-in-fact

SECRETARY OF SIMILOR DIVISION OF CORPORATION

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000035633

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Armadillo Acoustic, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Armadillo Acoustic, LLC
631 Channel Avenue
Swart FL 34994

Article III. Registered Agent

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

Mark Brechbill 215 South Federal Highway, Suite 100 Stuart FL 34994

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.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 OBFEBIL AH 8:
SECRETARY OF ST

H08000035633

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 manager-managed company. The name and address of each manager is:

JOHN M. MERKEL 631 Channel Avenue Stuart FL 34994

Article VII. Company Existence

The Company's existence shall begin effective as of February 11, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on February 11, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Y. Ogurchikova as attorney-in-fact

Corporate Creations International Inc. 1:380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (561) 694-8107

PAGE 84/84

H08000035633

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Armadillo Acoustic, LLC

REGISTERED AGENT/OFFICE:

Mark Brechbill 215 South Federal Highway, Suite 100 Stuart FL 34994 SECRETARY OF STATE SECRETARY OF CORPORATIONS

08 FEB 19 AM 8: 40

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.

MARK BRECHBILL

by Y. Ogurchikova as attorney-in-fact

Date: February 11, 2008.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

