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.

(((H08000174845 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

: (850)617-6383

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I20000000195

Fax Number

: (850)521-1000 (850)558-1575

CINAY HARM Ext 29:37

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

**ERECTION MANAGEMENT, L.L.C.** 

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

M. THOMAS

JUL 1 8 2008

https://efile.sunbiz.org/scripts/efilcovr.exe

**EXAMINER** 

7/17/2008 chs

# ARTICLES OF ORGANIZATION FOR ERECTION MANAGEMENT, L.L.C.

# **ARTICLE I - NAME**

The name of the Limited Liability Company is: ERECTION MANAGEMENT, L.L.C.

## **ARTICLE II - DURATION**

The limited liability company shall have perpetual existence.

# ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

## ARTICLE IV - PRINCIPAL OFFICE

The mailing address and the street address of this limited liability company shall be 407 Lincoln Road, PH-SE, Miami Beach, Florida 33139.

# ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is:

# RS SCHMITT

407 Lincoln Road, PH-SE Miami Beach, Florida 33139

#### **ARTICLE VI - ADDITIONAL MEMBERS**

This limited liability company may admit additional members subject to approval unanimous vote of the existing member.

08 JUL 17 AM 9: 34

# ARTICLE VII - INITIAL MANAGER

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows:

#### RS SCHMITT

407 Lincoln Road, PH-SE Miami Beach, Florida 33139

The initial manager shall serve until the first annual meeting of members or until his successor is elected and qualified or until his death or registration.

# **ARTICLE VIII - REGULATIONS**

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

# ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

#### ARTICLE X - AMENDMENT

This limited liability company reserves the right to amend, after or repeal any provisions contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this day of \_\_\_\_\_\_\_, 2008.

RS SCHMITT

Authorized Representative of the Members

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is ERECTION MANAGEMENT, L.L.C.

The name and address of the registered agent and office is:

RS SCHMITT 407 Lincoln Road, PH-SE Miami Beach, Florida 33139

Having been named as registered agent and to accept service of process for the above-named 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 positions as registered agent.

Date: JULY 17, 2008

RS SCHMITT

G:\Clients\S\SCHMITTR.S\artoLLC001.doc

SECRETARY OF STATE