

LB8000078692

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.

((H08000195953 3)))



H08000195953ABC7

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

poly engineer, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED

08 AUG 18 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
08 AUG 18 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 19 2008

EXAMINER

3

H08000195953

ARTICLES OF ORGANIZATION OF

POLY ENGINEER, LLC.

The undersigned hereby executes these Articles for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

ARTICLE I

NAME

The name of the Company shall be POLY ENGINEER, LLC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company is 1083 North Collier Boulevard #344, Marco Island, Florida 34145.

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT

The name and the Florida street address of the registered agent is

M & W Agents, Inc.
2101 Corporate Blvd., Suite 107
Boca Raton, FL 33431

By execution hereof, the registered agent accepts the appointment as registered agent and agrees to act in this capacity.


Registered Agent's Signature

Jordan L. Klingsberg, Esq.
Gutter Chaves Josepher Rubin Forman Fleisher P.A.
2101 Corporate Blvd., Suite 107
Boca Raton, Florida 33431
(561) 998-7847
Fla. Bar No. 693863

FILED
08 AUG 18 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000195953

H08000195953

ARTICLE IV

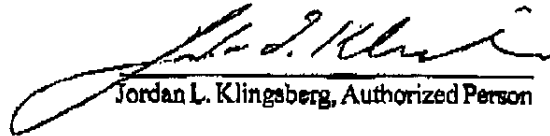
DURATION

The Company shall commence upon filing of these Articles and shall continue in perpetuity unless sooner terminated by operation of law or agreement among the Company's members.

-o0o-

The undersigned, being an original member of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of Poly Engineer, LLC.

Executed by the undersigned on August 15, 2008.


Jordan L. Klingsberg, Authorized Person

FILED
08 AUG 18 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000195953