

Division of Corporations

<https://efile.sos.fl.gov/sos/efilcovr.exe>**L090000000482**

**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.

(((H08000282028 3)))



H080002820283ABC/

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 31 AM 10:24

FILED

RECEIVED

08 DEC 31 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Honey Bear Electronics, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

C. LEWIS

JAN 05 2009

EXAMINER

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

H08000282028

FILED

ARTICLES OF ORGANIZATION

2008 DEC 31 AM 10:24

Article I. Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this Florida limited liability company is:
Honey Bear Electronics, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Honey Bear Electronics, LLC
1645 Honey Bear Lane
Dunedin FL 34698

Article III. Registered Agent

The name and street address of the Company's registered agent is:
John A. Nicosia
1645 Honey Bear Lane
Dunedin FL 34698

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

H08000282028

FILED

H08000282028

2008 DEC 31 AM 10: 24

Article V. Distribution of Profits

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 A. NICOSIA
1645 Honey Bear Lane
Dunedin FL 34698

Article VII. Company Existence

The Company's existence shall begin effective as of January 1, 2009.

The undersigned authorized representative of a member executed these Articles of Organization on December 31, 2008.



CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President
by Valerie Hawk as attorney-in-fact

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

H08000282028

H08000282028

FILED

2008 DEC 31 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF REGISTERED AGENT

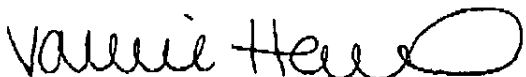
LIMITED LIABILITY COMPANY:

Honey Bear Electronics, LLC

REGISTERED AGENT/OFFICE:

John A. Nicosia
1645 Honey Bear Lane
Dunedin FL 34698

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.



JOHN A. NICOSIA
by Valerie Hawk as attorney-in-fact

Date: January 1, 2009.

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

H08000282028