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TOI

Division of Corporations

Fax Number

1 (850)617-6383

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone

: (561)694~8107

Fax Number

: (561)694-1639

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Whipp Technology, LLC

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Corporate Filing Menu

Help



Roy Whipp Whipp Technology Inc. PO Box 1278 St. Petersburg, FL 33731 Phone 727-289-1009
Cell Phone 407-876-6983
Fax 727-289-1009
Email roywhipp@aol.com

January 20, 2009

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Whipp Technology, Inc.

Dear Sir/Madam,

Please let this letter serve as written authorization for the creation of our new LLC – Whipp Technology, LLC.

Both Whipp Technology, Inc. and Whipp Technology, LLC will be owned by same company owner.

Please feel free to contact us if you require additional information. Thank you.

Sincerely,

Roy H. Whipp, President.

Whipp Technology, Inc.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Whipp Technology, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is: Whipp Technology, LLC 400 Beach Drive NE #1501 St, Petersburg FL 33701 USA

Article III. Registered Agent

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

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

CAHILL LAW FIRM, P.A. 5290 SEMINOLE BLVD. SUITE D ST. PETERSBURG FL 33708 727-398-4100

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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:

ROY H. WHIPP 400 Beach Drive NE #1501 St. Petersburg FL 33701 ANGELICA M. WHIPP 400 Beach Drive NE #1501 St. Petersburg PL 33701

Article VII Company Existence

The Company's existence shall begin effective as of January 22, 2009.

The undersigned authorized representative of a member executed these Articles of

Organization on January 22, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

by A. Howard as attorney-in-fact

CAHILL LAW FIRM, P.A. 5290 SEMINOLE BLVD. SUITE D ST. PETERSBURG FL 33708 727-398-4100

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Whipp Technology, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

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.

CORPORATE CREATIONS NETWORK INC.

Taide Baez, Vice President by A. Howard as attorney-in-fact

Date: January 22, 2009.

CAHILL LAW FIRM, P.A. 5290 SEMINOLE BLVD. SUITE D ST. PETERSBURG FL 33708 727-398-4100 SECRETARY OF STATE
DIVISION OF CORPORATIONS

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