

**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.

(((H09000052367 3)))



H090000523673AFiC%

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)€17-638H

from:

: EMPIRE COMPONION FOR SOMEONE Account Name

Account Number : 072450903250

Phone

: (305)634-3694

Fax Number

(305) 635 - 6040

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

## sum advertising, #c

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

S. HAWKES 9 2009 **EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

of l

3/5/2009 5:04 PM

EMPIRE CORP KIT

3696689908

Z0:Z1 600Z/90/E0

# ARTICLES of ORGANIZATION

H09000052367

# SUM ADVERTISING, LLC, A Florida Limited Liability Company

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be SUM ADVERTISING, LLC, a Florida Limited Liability Company (hereinafter referred as the "Company").

# ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 1877 South Federal Highway, Suite 306, Boca Raton, Florida 33432.

#### ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual, unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

# ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is Jocelyn Silverman, 1877 South Federal Highway, Suite 306, Boca Raton, Florida 33432.

#### ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth as follows:

John Forsyth d/b/a John Forsyth Advertising

\$100.00

304 Media Corporation

\$100.00

#### ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members or as provided in the regulations.

H090000 52367

### ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except upon the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his of her or its interest in the company as set forth in the regulations of the company, but the transferree shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her or its interest approve of the proposed transfer by written consent.

## ARTICLE VIII -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

## ARTICLE IX - MANAGEMENT

The company shall be managed by managers in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial managers of the company is JOHN FORSYTH d/b/a JOHN FORSYTH ADVERTISING, 2881 East Oakland Park Boulevard, Suite 115, Fort Lauderdale, Florida 33306, and JOCELYN SILVERMAN, 1877 South Federal Highway, Suite 306, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Boca Raton, Florida, on the daylof March, 2009.

Josefyn Silverman

John For

Sworn to and subscribed before me this 5 day of March, 2009, by JOCELYN SILVERMAN and JOHN FORSYTH, who are personally known to me or who has produced to bely U.S. as identification, and who did take an oath.

Notary Public State of Florida at Large

Name: Matthew F. Yon

My Commission Expires: (Seal)

MATTHEW F. YON

MY COMMISSION & DD 800899

ENPIRES: July 20, 2012

Boaled This Graph Mary Senters

H09000052367

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608,415 or 608,507, SUM ADVERTISING, LLC, a
Florida Limited Liability Company, submits the following statement to designate a registered
office and registered agent in the state of Florida:

- 1. The name of the limited liability company is SUM ADVERTISING, LLC.
- 2. The name and street address of the registered agent in Florida are:

Jocelyn Silverman, 1877 South Federal Highway, Suite 306 Boca Raton, Florida 33432

The undersigned, being the person named in the articles of organization of SUM ADVERTISING, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent as provided for in Chapter 608, Florida Statutes.

JOCELYN SILVERMAN

Registered Agent

Sworn to and subscribed before me this \_\_\_\_\_\_ day of March, 2009, by JOCELYN SILVERMAN, who is personally known to me or who has produced \_FL \_Driv\_Live\_\_ as identification and did take an oath.

Notary Public State of Florida at Large

Name: Matthew F. You

My Commission Expires: (Seal)

MY COMMISSION # DD 800800 EXPRESS: July 90, 2012 Grand The Barrier Melony Sendon

H09000052367