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**EXAMINER** 



ACCOUNT NO. : 072100000032

REFERENCE :

4300I

AUTHORIZATION : C

COST LIMIT : \$ 125.00

ORDER DATE: March 18, 2009

ORDER TIME : 1:58 PM

ORDER NO. : 928210-010

CUSTOMER NO: 4300A

DOMESTIC FILING

NAME:

ACCURATE WARRANTY SERVICES,

LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young - EXT. 2962

EXAMINER'S INITIALS:

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SECRETARY OF STATE
NALLAHASSEE, FLORION

# 03/17/2009 19:02

# ARTICLES OF ORGANIZATION FOR ACCURATE WARRANTY SERVICES, LLC

#### **ARTICLE I - NAME**

The name of the Limited Liability Company is: Accurate Warranty Services, LLC

# **ARTICLE II - DURATION**

The limited liability company shall have perpetual existence.

### <u> ARTICLE III - PURPOSE AND POWERS</u>

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 and 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 3121 W. Hallandale Beach Boulevard, Suite 110, Hallandale, FL 33009.

# 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:

> LAWRENCE WEINER 1428 Brickell Avenue, Suite 400 Miami, FL 33131

# ARTICLE VI - ADDITIONAL MEMBERS

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

# **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:

> Glen R. Surnamer 2800 Island Avenue, Unit 504 Aventura, FL 33160

The initial manager shall serve until the first 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.

#### ARTICLE X - AMENDMENT

This limited liability	company reserves the right to	amend, alter or rep	eal any provisions
contained in these Articles	of Organization in accordance	ce with the Florida	Limited Elability
Company Act.			

IN WITNESS WHEREOF, the undersigned has executed these Articles this day of 2009.	of Orga	nizatio	n <sup>ŧ</sup>
this 1 t day of Whit . 2009.		⊐£	Ę,
_	유달	CO.	

Authorized Representative of the Members

# <u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is Accurate Warranty Services, LLC

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

# LAWRENCE WEINER 1428 Brickell Avenue, Suite 400 Miami, FL 33131

Having been named as registered agent and to accept service of process for the abovenamed 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: MAN(H17 , , 2009.

AND RENCE WEINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIO