

LD9000033/12

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

Effective Date 03/31/09

From:

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

FLORIDA/FOREIGN LIMITED LIABILITY CO.

hyntek, llc

Certificate of Status	0
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T. HAMPTON

APR - 7 2009

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



April 1, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: HYNTEK, LLC
REF: W09000015102

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H09000075808
Letter Number: 709A00010917

P.O. BOX 6327 - Tallahassee, Florida 32314

Effective Date 03/31/09

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY

ARTICLE I- Name:

The Name of the Limited Liability Company:

HYNTEK, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

Articles ii- Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

22864 Markham Way
Boca Raton, FL 33428

Mailing Address:

22864 Markham Way
Boca Raton, Florida 33428

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's
Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida Registration.)

The name and the Florida street address of the registered agent are:

Guillermo Ortiz
22864 Markham Way
Boca Raton, Florida 33428

Having been named as registered agent and to accept service of process for the above stated 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 position as registered agent as provided for in Chapter 608, F.S..

GUILLERMO ORTIZ

Guillermo Ortiz

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR"

Guillermo Ortiz
22864 Markham Way
Boca Raton, Florida 33428

ARTICLE V: Effective date, if other than the date of filing: March 31, 2009.

(If an effective date is listed, the date must be specified and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Guillermo Ortiz

Typed or printed name of signer

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