

L09000104406

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.

((H09000229846 3)))



H090002298463ABC7

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 : JORGE GAVIRIA
Account Number : I20000000245
Phone : (305) 666-8844
Fax Number : (305) 667-7004

FILED
09 OCT 28 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

09 OCT 28 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

LG Security System USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

D. BRUCE

OCT 29 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

Audit No. H09000229846 3

**ARTICLES OF ORGANIZATION
OF
LG SECURITY SYSTEM USA, LLC.**

The undersigned, for 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 **LG SECURITY SYSTEM USA, LLC.** The principal place of business of the Company in Florida shall be:

c/o Jorge Gaviria, Esq.
9769 S. Dixie Hwy, #101
Miami, FL 33156

The mailing address shall be:

c/o Jorge Gaviria, Esq.
9769 S. Dixie Hwy, # 101
Miami, FL 33156

FILED
09 OCT 28 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual.

ARTICLE III-PURPOSE AND POWERS

The general purpose for which the Company is organized is to engage in any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is:

Audit #
H09000229846 3

Audit No. H 09000229846 3

Jorge Gaviria 9769 S. Dixie Hwy 101, Miami, Fl. 33156

ARTICLE V- CAPITAL CONTRIBUTIONS-Members

The members of the Company, as listed below, shall have the percentage of ownership as specified bellow:

<u>Name</u>	<u>Percentage</u>
-------------	-------------------

To be determine

ARTICLE VI- CAPITAL CONTRIBUTION

Each member shall make capital contributions to the Company upon the unanimous consent of all members.

ARTICLE VII- ADMISSION OF NEW MEMBERS

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

ARTICLE VII- TERMINATION OF EXISTENCE

The Company shall be dissolved upon consent of a majority of members.

ARTICLE IX- MANAGEMENT

The Company shall be managed by a manager 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 manager of the Company is Caroline Langhans Bukowski, c/o Jorge Gaviria, Esq., 9769 S. Dixie Hwy, Suite 101, Miami, Fl 33156

FILED
09 OCT 28 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Audit # H 09000229846 3

Audit No. H 090002298463

ARTICLE X- MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Law.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purpose this October 26, 2009.

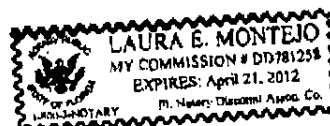
Caroline Langhans Bukowski
Caroline Langhans Bukowski

FILED
09 OCT 28 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me personally appeared, Carline Langhans Bukowski to me well known to be the agent for the organizers of the above limited liability company, who produced her passport and who subscribed the above Articles of Organization, and she freely and voluntarily acknowledged before me according to law that they made the same for the uses and purpose mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this October 26, 2009.

[Signature]
Notary



Audit No. H 090002298463

Audit No. H 09000229846 3

FILED
09 OCT 28 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 608.414 or 608.507,

LG SECURITY SYSTEMS USA, LLC.

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

LG SECURITY SYSTEMS USA, LLC.

2. The name and street address of the registered agent in Florida is:

Jorge Gaviria 9769 S. Dixie Hwy 101, Miami, Fl. 33156

The undersigned, being the person named in the articles of organization of **LG SECURITY SYSTEMS USA, LLC.** as 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.


Jorge Gaviria

Audit No. H 09000229846 3