

L09000114684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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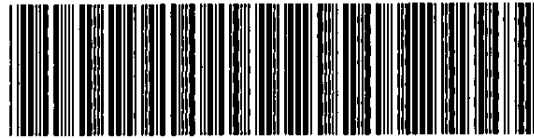
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. KOHR

DEC - 2 2009

EXAMINER

ACCOUNT NO. : I20000000195

REFERENCE : 202234 134074A

AUTHORIZATION :

COST LIMIT : \$125.00

ORDER DATE : November 30, 2009

ORDER TIME : 9:25 AM

ORDER NO. : 202234-005

CUSTOMER NO: 134074A

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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DOMESTIC FILING

NAME: BULLET INVESTMENT GROUP, LLC

EFFECTIVE DATE:

☐ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☒ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 1, 2009

HEATHER CHAPMAN  
CSC  
TALLAHASSEE, FL

SUBJECT: BULLET INVESTMENT GROUP, LLC  
Ref. Number: W09000052300

We have received your document for BULLET INVESTMENT GROUP, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Before this LLC can be filed, its R.A. -- SLPA, INC. must be reinstated.

SLPA, INC. was administratively dissolved on 9/25/09. The TOTAL AMOUNT required to reinstate is \$750.00.

Please return 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) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 709A00036747

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RESUBMIT**

Please give original  
submission date as file date

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DIVISION OF CORPORATIONS  
NOV 30 PM 1:23

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY**

**OF**

**BULLET INVESTMENT GROUP, LLC**

The undersigned, being authorized to execute and file these Articles of Organization ("Articles"), hereby certifies that:

**ARTICLE I - Name**

The name of the Limited Liability Company is "BULLET INVESTMENT GROUP, LLC" (hereinafter the "Company").

**ARTICLE II - Address**

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

10583 Santa Laguna Drive  
Boca Raton , FL 33428

**ARTICLE III - Duration**

The period of duration for the Company shall be: **Perpetual**.

**ARTICLE IV - Purpose**

The purpose for which the Company is organized is: any lawful activities permitted by limited liability companies by the Florida Limited Liability Company Act of the State of Florida (the "Act")

**ARTICLE IV - Management**

The Limited Liability Company is to be managed by a Manager ("Manager") who is as follows:

John Hobbs  
10583 Santa Laguna Drive  
Boca Raton , FL 33428

**ARTICLE V - Admission of Additional Members**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be governed by the operating agreement adopted by all members.

FILED  
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#### **ARTICLE VI - Members' Rights to Continue Business**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be governed by the operating agreement adopted by all members.

#### **ARTICLE VII - Limitation on Agency Authority of Members**

Pursuant to Section 608.424 of the Act no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

#### **ARTICLE VIII - Indemnification**

The Company shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a managing member of the Company or is or was serving at the request of the Company as a member, director or officer of another corporation or limited liability company. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the members of the Company shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Company, or is or was serving at the request of the Company as an employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a managing member of the Company, or any person who is or was serving at the request of the Company as a director or officer or member of another company, corporation, no employee or agent of the Company may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

#### **ARTICLE IX - Operating Agreement**

Any Operating Agreement (as defined in Section § 608.402(24) of the Act, relating to this Limited Liability Company must be in writing and signed by all of the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 30 day of November, 2009.

  
Signature of a member or authorized representative of a member

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

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the company is:

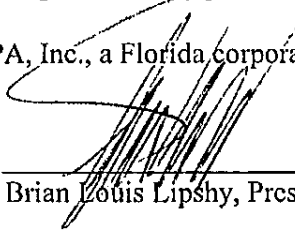
**BULLET INVESTMENT GROUP, LLC**

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

SLPA, INC.  
201 N.E. FIRST AVENUE  
DELRAY BEACH, FLORIDA 33444

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.

SLPA, Inc., a Florida corporation

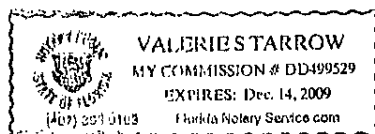
By:   
Brian Louis Lipshy, President

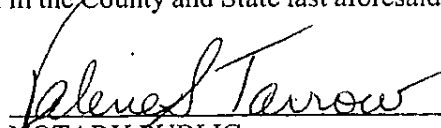
11-23-09  
Date

STATE OF FLORIDA                    }  
  } ss  
COUNTY OF PALM BEACH        }

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Brian Louis Lipshy, as President of SLPA, Inc. a Florida corporation on behalf of the corporation, (x) who is personally known to me ( ) or who did furnish \_\_\_\_\_ for identification, and who acknowledged executing the foregoing Designation and Acceptance as Registered Agent, freely and voluntarily for the purposes therein stated.

**WITNESS** my hand and official seal in the County and State last aforesaid this 20th day of November, 2009.



  
\_\_\_\_\_  
NOTARY PUBLIC

Printed Name of Notary

(Seal)