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**EXAMINER** 

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):							
1.	DUCATI FO	<u>R</u> 2	A, LLC	(Document #)			
2.	(Corporation Name)	<del>.</del>		(Document #)			
3.	(Corporation Name)		(Document #)				
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(1) (2) (3)	NEW FILINGS		AMENDMENT	S			
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-	NonProfit  Limited Liability		Resignation of R.A., Change of Registere		<sup>1</sup>   		
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# ARTICLES OF ORGANIZATION OF DUCATI FORZA, LLC



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 DUCATI FORZA, LLC ("Company").

# **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company shall be:

840 South Andrews Avenue Pompano Beach, Florida 33069

# **ARTICLE III -- 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 IV - REGISTERED OFFICE AND AGENT

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

Kenneth Warner, Esq.
Suite 800
5201 Blue Lagoon Drive
Miami, Florida 33126

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ducati Forza, LLC at the place designated above, and being familiar with the obligations of that position pursuant to F.S. 607.0501(3), I hereby affix my signature in acceptance thereof.

KENNETH WARNER, ESQUIRE

#### ARTICLE V - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with 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 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 the 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 VI- MANAGEMENT**

The company shall be managed by the members 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 member of the company is:

NAME

George K. Mayer

805 N.W. 98<sup>th</sup> Avenue Plantation, Florida 33324

**ADDRESS** 

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Coral Gables, Florida, on this 8<sup>th</sup> day of December 2009.

KENNETH WARNER, ESQ.

Name of Organizer