

L10000022034

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H10000045198 3)))



H100000451983ABC

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 : JAM MARK LIMITED
Account Number : I200000000117
Phone : (305) 789 7758
Fax Number : (305) 789-7799

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA/FOREIGN LIMITED LIABILITY CO.
Engineered Component International, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

118449-1

<https://efile.sunbiz.org/scripts/efilcovr.exe>

FILED
10 FEB 26 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
10 FEB 26 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

2/26/2010

MAR - 1 2009

EXAMINER

H10000045198 3

**ARTICLES OF ORGANIZATION
OF
ENGINEERED COMPONENT INTERNATIONAL, LLC**

The undersigned, being a duly authorized representative of the members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is **ENGINEERED COMPONENT INTERNATIONAL, LLC** (the "Company").

ARTICLE II

ADDRESS

The principal and mailing address of the Company is:

7801 NW 37th Street
Doral, FL 33166-6508

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 as the street address of the initial registered office of the Company and names Corporate Creations Network, Inc. as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

H10000045198 3

FILED
10 FEB 26 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

ARTICLE VI

PURPOSE

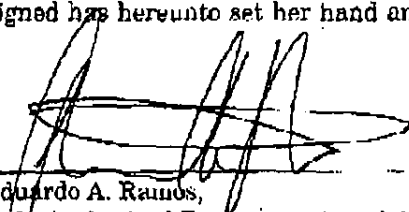
The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE VII

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 26th day of February, 2010.


Eduardo A. Ramos,
Duly Authorized Representative of the
Member(s)

FILED
10 FEB 26 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000045198 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for ENGINEERED COMPONENT INTERNATIONAL, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 26th day of February, 2010.

Corporate Creations Network, Inc.

By:  Jim Perkins, Vice President
Jim Perkins, Vice President

0212580_v1

FILED
10 FEB 26 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA