

L10000022691

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 fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000046669 3)))



H100000466693ABC%

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

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

Email Address: _____

FILED
2010 MAR -1 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

PFOne Marine Consulting, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

C. LEWIS

MAR 2 2010

EXAMINER

RECEIVED

10 MAR -1 AM 6:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H10000046669

ARTICLES OF ORGANIZATION

OF

PFOne Marine Consulting, LLC

The undersigned subscribing members to these Articles of Organization, hereby form a Limited Liability Company (L.L.C.) Under the laws of the State of Florida.

ARTICLE I

NAME OF COMPANY

The name of this organization shall be:

PFOne Marine Consulting, LLC

ARTICLE II

DURATION / CONTINUATION AND COMMENCEMENT OF EXISTENCE

This Limited Liability Company shall exist perpetually, unless terminated as provided herein. Existence shall commence upon the date of subscription and acknowledgment thereof.

ARTICLE III

PURPOSE

This Limited Liability Company is organized for the purpose of transacting any and all lawful business authorized to Limited Liability Companies organized in Florida.

ARTICLE IV

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of this Limited Liability Company's principal office is:

90 Alton Road, Flat 8
Miami Beach, FL 33139

FILED
2010 MAR -1 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000046669

FILED

2010 MAR -4 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this Limited Liability Company is Paolo Ferretti. The street address of the initial registered office of this Limited Liability Company in the State of Florida is 90 Alton Road, Flat 8, Miami Beach, FL 33139.

ARTICLE VI

CAPITAL

The initial capital of the Limited Liability Company is \$1,000, which shall be paid entirely in cash. There is no requirement or agreement for additional capital contributions.

ARTICLE VII

ADMISSION OF NEW MEMBERS

The admission of new Members shall be solely by unanimous agreement of the existing Members.

ARTICLE VIII

DISSOLUTION; WINDING UP; LIQUIDATION

- A. Dissolution. The Limited Liability Company shall be dissolved on the happening of any of the following events:
1. Withdrawal, retirement, death or expulsion of any Member.
 2. Dissolution or bankruptcy of any Member who is entity.
 3. Agreement of the Members.
 4. Upon one (1) year prior written notice of demand for dissolution given by a Member.
- B. Right to Continue Business. The remaining Members of the Limited Liability Company shall have the right to continue the business upon dissolution of the Limited Liability Company, or occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company if there is the consent of all of the remaining Members.

FILED

2010 MAR -1 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

MANAGEMENT

The Limited Liability Company shall be managed by its members whose respective names and addresses are listed below:

Paolo Ferreti - 90 Alton Road, Flat 8, Miami Beach, Florida 33139

ARTICLE X

RESTRICTION OF TRANSFER

No Member may transfer or assign his interest in the Limited Liability Company except upon unanimous consent of the existing members.

ARTICLE XI

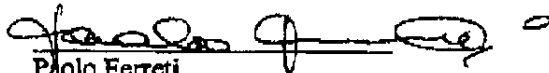
AMENDMENT OF REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of this Limited Liability Company shall be vested in the Members of the Company.

ARTICLE XII

ORGANIZERS AND MEMBERS

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Organization this 1st day of March, 2010.



Paolo Ferreti
Managing Member
90 Alton Road, Flat 8
Miami Beach, Fl. 33139

H10000046669

In compliance with Section 48,091, Florida Statutes, the Following is submitted:

First, that PFOne Marine Consulting, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business, as indicated in the Articles of Organization at the city of Coral Gables, State of Florida, has named Paolo Ferreti, 90 Alton Road, Flat 8, Miami Beach, 33139, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE: 
Paolo Ferreti
(Managing Member)

DATE: _____

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: 
Pablo Ferriti, Resident Agent

FILED
2010 MAR -1 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000046669