

# L1000064410

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**To:** Division of Corporations  
Fax Number : (850) 617-6383

**From:** Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA LIMITED LIABILITY CO.

Concord XXI USA, LLC

Certificate of Status	0
Certified Copy	1
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C. LEWIS

JUN 17 2010

EXAMINER

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**Kevin P. Markey, P.L.**  
*Attorney at Law*

③

96 Willard Street  
Suite 106  
Cocoa, FL 32922

(321) 631-0758  
(321) 690-1776  
kpmbusiness@bellsouth.net

June 16, 2010

VIA FAX ONLY (305) 633-9696

RE: *Articles of Organization for Concord XXI USA, LLC*


Dear Sirs:

Enclosed please find Articles of Organization for Concord XXI USA, LLC, for electronic filing.

I have also enclosed a copy of this firm's Check No.        made payable to Empire in the amount of        I understand that this will cover the cost of electronic filing and delivery of a corporate kit (with unnumbered certificates, please, if possible) to this office along with a certified copy of the articles.

Thank you for your attention to this matter. Please feel free to contact this office if you have any questions concerning this order.

Sincerely,

  
Jennifer C. Johnston, Assistant to  
Kevin P. Markey, Esquire

Enclosures as stated

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION  
OF

**CONCORD XXI USA, LLC**

THE UNDERSIGNED, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608 (the "Act"), hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be **CONCORD XXI USA, LLC** (hereinafter called "Company"). The principal place of business of the Company in Florida shall be in Brevard County.

ARTICLE II - ADDRESS

The mailing address and street address of the Company's principal office:

3515 Savannahs Trail  
Merritt Island, FL 32953

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State, and the Company shall exist perpetually unless the Company is dissolved as provided by law or its operating agreement.

ARTICLE IV - PURPOSES AND POWER

The general purpose for which the Company is organized is to: design, construct, own, use, buy, sell, lease, hire, deal in and with articles of property of all kinds, render services of all kinds, and to transact 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 V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida and principal office is:

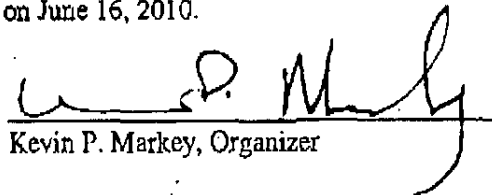
Kevin P. Markey, P.L.  
96 Willard Street  
Suite 106  
Cocoa, FL 32922

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ARTICLE VI - MANAGEMENT

An operating agreement adopted by the members of the Company may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The Initial Manager of the Company shall be Eric Huppert.

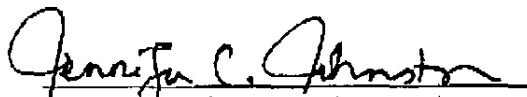
IN WITNESS WHEREOF, the undersigned, being an authorized representative of all of the members of the Company has made and subscribed these Articles of Organization at Cocoa, Florida, for the foregoing uses and purpose, on June 16, 2010.

  
Kevin P. Markey, Organizer

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me on June 16, 2010 by Kevin P. Markey, who is ☒ personally known to me or ☐ has produced the following form of identification: \_\_\_\_\_

NOTARY PUBLIC-STATE OF FLORIDA  
Jennifer C. Johnston  
Commission # DD930743  
Expires: JAN. 10, 2014  
BONDED THIRD ATLANTIC BONDING CO., INC.

  
Notary Public, State of Florida at Large  
Printed Name:  
Commission No:  
Commission expires:

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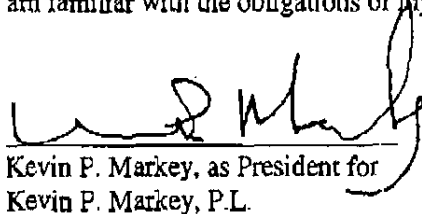
**CERTIFICATE OF DESIGNATION FOR  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is: **CONCORD XXI USA, LLC**
2. The name and address of the registered agent and office is:

Kevin P. Markey, P.L.  
96 Willard Street  
Suite 106  
Cocoa, FL 32922

Having been named as registered agent and to accept service of process of 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 the obligations of my position as registered agent.

  
Kevin P. Markey, as President for  
Kevin P. Markey, P.L.

June 16, 2010

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