

L10000067817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

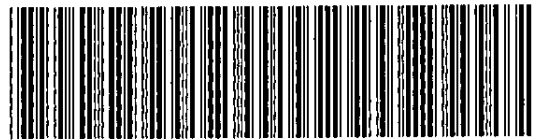
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



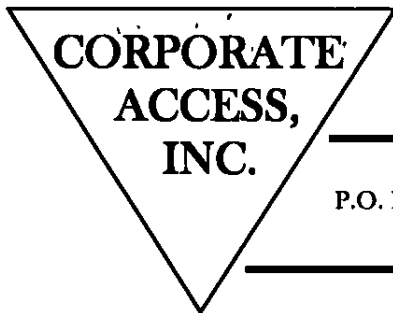
800182382718

06/25/10--01012--009 **125.00

RECEIVED
10 JUN 25 AM 10:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR
JUN 25 2010
EXAMINER

FILED
10 JUN 25 AM 10:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS



When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

6/25 Emily

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 25 AM 10:53

☐ CERTIFIED COPY

☒ PHOTOCOPY

☐ CUS

☒ FILING

LLC

1.

GBX International, LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF ORGANIZATION
OF
GRX INTERNATIONAL, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 25 AM 10:53

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

ARTICLE 1 - NAME

The name of the limited liability company shall be GRX INTERNATIONAL, LLC, ("Company").

ARTICLE 2 - ADDRESSES

The principal place of business of the Company in Florida shall be 3773 N. Federal Hwy., #200, Pompano Beach, FL 33064. The mailing address of the Company shall be 3773 N. Federal Hwy., #200, Pompano Beach, FL 33064.

ARTICLE 3 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 4 - DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE 5 - PURPOSES AND POWERS

The general purpose for which the Company is organized is 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 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is David R. Roy, P.A., at 4209 N. Federal Highway, Pompano Beach, FL 33064. The name and address of the registered agent of this Company is David R. Roy, P.A., 4209 N. Federal Highway, Pompano Beach, FL 33064.

ARTICLE 7 - MANAGEMENT

The business, affairs and property of the Company shall be managed by the Managing Members pursuant to Florida Statute §608.4235 and as further described in the Operating Agreement executed simultaneously herewith. The Managing Members of the Company shall be:

Managing Member:	Alan Kind
Managing Member:	Douglas Palmisano

Whose addresses shall be the same as the mailing address of the Company.

ARTICLE 8 - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). 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 member(s) 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 9 - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

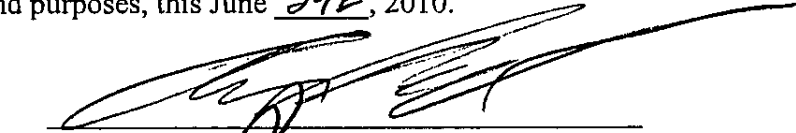
ARTICLE 10 - MEMBERS

The Managing Members of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) 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 member(s) of the Company are:

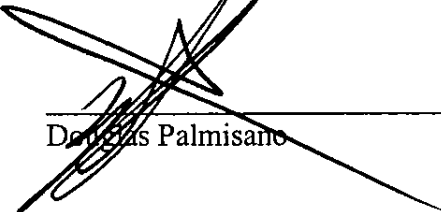
Alan Kind
3773 N. Federal Hwy., #200
Pompano Beach, FL 33064

Douglas Palmisano
3773 N. Federal Hwy., #200
Pompano Beach, FL 33064

IN WITNESS WHEREOF, The undersigned, being the Managing Members of the Company, have made and subscribed these Articles of Organization at Pompano Beach, Broward County, Florida, for the foregoing uses and purposes, this June 24th, 2010.



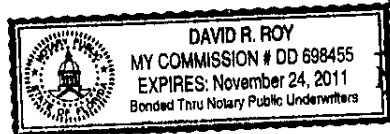
Alan Kind



Douglas Palmisano

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24th day of June, 2010 by Alan Kind and Douglas Palmisano, who are personally known to me or who have produced their drivers licenses as identification.





Notary Public

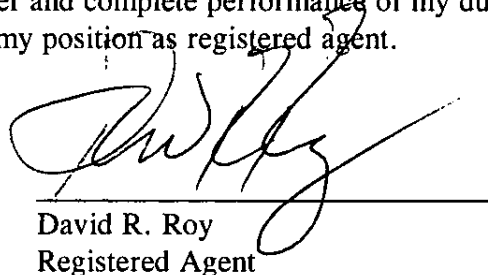
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 608.415, Florida Statutes, the undersigned Limited Liability Company organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is GRX INTERNATIONAL, LLC.
2. The name and address of the registered agent and office is:

David R. Roy, Esq.
4209 N. Federal Hwy..
Pompano Beach, FL 33064

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.



David R. Roy
Registered Agent