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**EXAMINER** 

## SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101. Coral Gables, Florida 33134
 Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher Gregory T. Martini Charles S. Sacher

June 28, 2010

Brian V. Bergman Melissa R. Smith

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

> Re: CXL Holdings LLC Our File No. 4372

Dear Sir/Madam:

On behalf of the above-referenced limited liability company, I enclose herewith an original fully executed and notarized Articles of Organization, together with our firm check in the amount of \$155.00.

Please have this original copy of the Articles of Organization filed among the corporate records of the State of Florida to be effective July 1, 2010. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$100.00
Certified Copy Fee	30.00
Registered Agent Fee	<u>25.00</u>
TOTAL	\$155.00

Thank you for your attention to this matter.

Sincerely,

Charles S. Sacher

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CSS:

**Enclosures** 

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## ARTICLES OF ORGANIZATION OF CXL HOLDINGS LLC

The undersigned, desiring to form a Limited Liability Company under and pursuant to §608.405, Florida Statutes, does hereby certify as follows:

FIRST: The name of said limited liability company shall be CXL HOLDINGS LLC.

SECOND: CXL HOLDINGS LLC shall exist in perpetuity.

THIRD: Copies of the Operating Agreement of CXL HOLDINGS LLC may be obtained from the Manager at 6950 NW 77<sup>th</sup> Court, Miami, Florida 33166 which is the place in the State of Florida where the principal office of the iimited liability company is located. The mailing address of CXL HOLDINGS LLC shall be 6950 NW 77<sup>th</sup> Court, Miami, Florida 33166.

FOURTH: The purposes for which CXL HOLDINGS LLC is formed are:

A. Engaging in any and all phases of the business of the ownership and management of CE Manufacturing Limited, a company organized under the laws of China;

B. Engaging in such other lawful acts or activities for which limited liability companies may be formed under §608.403, Florida Statutes. ...

FIFTH: The maximum number of ownership units which CXL HOLDINGS LLC is authorized to have outstanding is one thousand (1000), all of which shall be

authorized to have outstanding is one thousand (1000), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the

denominator.

SIXTH: CXL HOLDINGS LLC desiring to organize under the laws of the State of

Florida as a limited liability company has designated its initial registered office at 2655 LeJeune Road, Suite 1101, Miami-Dade County, Coral Gables, Florida, 33134 and has named CHARLES S. SACHER as its initial

Registered Agent who is located at such address.

SEVENTH: The name and street address of the subscriber to these Articles of Organization

of CXL HOLDINGS LLC is as follows:

NAME
CHARLES S. SACHER

ADDRESS
2655 LeJeune Rd., Suite 1101
Coral Gables, FL 33134

EIGHTH:

The business of this limited liability company shall be conducted by a Managers who shall be elected by the Members, who shall be elected in accordance with the Operating Agreement.

The name and street address of the initial Managers, who shall hold office for the first year of its existence or until their successors are elected and qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>	
Giraldo Leyva	6950 NW 77 <sup>th</sup> Ct.	
	Miami, FL 33166	
Aurelio Leyva	6950 NW 77 <sup>th</sup> Ct.	
	Miami, FL 33166	
Jonathan Leyva	6950 NW 77 <sup>th</sup> Ct.	
	Miami, FL 33166	
In accordance with the provisions of §608.409, Florida Statutes, the effective date of existence is specified to be July 1, 2010, so long as these Articles of Organization are filed with the Secretary of State within five (5) business days of this date.		
WITNESS my hand and seal this 2 day of June, 2010.		
	Charles S. Sacher	
STATE OF FLORIDA )	a	
COUNTY OF MIAMI-DADE ) S	S:	

BEFORE ME, the undersigned authority, personally appeared Charles S. Sacher, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, in said County and State, this 28 day of June, 2010.

Mester Levery VII Organ Form

My commission expires:



## ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept Service of Process for CXL HOLDINGS LLC, at the place designated in Section SIXTH of the Articles of Organization, to which this Acknowledgment is attached, I hereby acknowledge that I am familiar with and accept the obligations of that position.

(SEAL)

Charles S. Sacher, Registered Agent

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