Page 1 of

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.

(((H10000216572 3)))



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

: (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:

FLORIDA LIMITED LIAB	LITY	CO
YVC Darralanus and I	17	

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

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

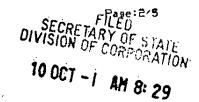
N. Culligen 10/1/2010 2016

EMPIRE CORP KIT

9696869908

10/01/2010 14:51

OCT-01-2010 12:12 From:



# HIOOOO 216572 ARTICLES OF ORGANIZATION

OF

#### LXC DEVELOPMENT LLC

The undersigned, being a duly authorized representative of a member, 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 LXC DEVELOPMENT LLC, (the "Company").

## ARTICLE II

## ADDRESS

The principal office and mailing address of the Company is:

520 Brickell Key Drive Suite O-301 Miami, FL 33131

## ARTICLE III

## RECISTERED AGENT AND OFFICE

The Company designates 520 Brickell Key Drive, Suite O-301, Miami, FL 33131 as the street address of the initial registered office of the Company and names Dymax International Services Inc., as the Company's initial registered agent at that address to accept service of process within this state.

This Instrument Prepared By: STEPHEN A. PREEMAN, P.A. Stephen A. Freeman, Esq. Florida Bar No.: 146795 520 Brickell Key Drive, Suite O-301 Miami, Florida 33131 Telephone: (305) 349-1530

410000214572

10/01/5010 Id:21 3066339696

## ARTICLE IV

## MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Managers shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Managers, who shall serve in such capacities and independently one from the other until their successors are duly elected and qualified, shall be:

## Hudson International Investments Corp., Manager

#### ARTICLE V

## 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.

#### 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.

#### ARTICLE VII

## ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

## **ARTICLE VIII**

## **OPERATING AGREEMENT**

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

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 1st day of October, 2010.

Stephen A. Freeman

Duly Authorized Representative of a

Member

# 410000216572 ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for LXC DEVELOPMENT 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 1st day of October, 2010.

Dymax International Services Inc.

H10000216572