# Electronic Articles of Organization For Florida Limited Liability Company

L10000108395 FILED 8:00 AM October 18, 2010 Sec. Of State tcline

### **Article I**

The name of the Limited Liability Company is: BOX HEAD LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

14681 HARRISON STREET MIAMI, FL. 33176

The mailing address of the Limited Liability Company is:

14681 HARRISON STREET MIAMI, FL. 33176

### **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The name and Florida street address of the registered agent is:

FLORZELLE FIELDS 12550 BISCAYNE BLVD 500 MIAMI, FL. 33181

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.

Registered Agent Signature: FLORZELLE FIELDS JR

## **Article V**

The name and address of managing members/managers are:

Title: PRES

EDWARD NEALY III

6936 NW 3 AVE

MIAMI, FL. 33150 US

Title: VPRE

SHELLY NEALY

6936 NW 3 AVE

MIAMI, FL. 33150 US

Title: CEO

TEVEN NEALY

6936 NW 3 AVE

MIAMI, FL. 33150 US

Title: CFO

TEVOR NEALY

6936 NW 3 AVE

MIAMI, FL. 33150 US

Title: SEC

SHERRI FIELDS

225 E. WILSON ST. # 7

VILLA RICA, GA. 30180 US

Title: TRES

TREVOR NEALY

6936 NW 3 AVE

MIAMI, FL. 3150 US

#### Article VI

The effective date for this Limited Liability Company shall be: 10/20/2010

Signature of member or an authorized representative of a member

Signature: FLORZELLE FIELDS

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