

L11000022871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

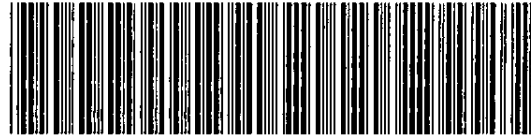
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500194167545

02/22/11--01063--005 **130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB 22 PM 12:18

FILED

C. LEWIS

FEB 23 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNIQUE DEVICES LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

EDAM LAW PLLC

Firm/Company

InterAmerican Plaza, 701 S.W. 27 Ave. Suite 707

Address

Miami, Florida 33135

City/State and Zip Code

edmar.amaya@edamlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edmar M. Amaya LL.M. Esq.

Name of Person

at (305) 6430740

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2011 FEB 22 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

UNIQUE DEVICES LLC

Doc. No. L11000022871

The undersigned, **THOMAS DIAZ, BONIFACIO DIAZ and LEONARDO F. LOPEZ**, certify that they are both Managing Members, and Directors of **UNIQUE DEVICES LLC**, (the "Organization"), a limited liability corporation organized and existing under 608.405 and 608.408 of the Business Organization Law of the State of Florida, and hereby further certifies as follows:

1. This original Certificate of Incorporation of the Organization is filed with the Secretary of State of Florida on February 22 2011.
2. This Certificate of Organization was adopted in its entirety and is effective as of on **FEBRUARY 15, 2011**.

ARTICLE I

Name

The name of the Organization is **UNIQUE DEVICES LLC**.

ARTICLE II

Registered Office and Registered Agent

The address of the registered office and mailing address of the Organization in the State of Florida is **8111 SW 178 ST, PALMETTO BAY, FL 33157**. The name of the registered agent of the Organization is **EDAM LAW PLLC**, located at InterAmerican Plaza, 701 S.W. 27 Ave. Suite 707, Miami, Florida 33135.

ARTICLE III

Organizational Purpose

The purposes of the Organization is, either alone or with other businesses, to engage in **any lawful act or activity** for which limited liability corporations may be organized under the Business Organization Law of Florida.

ARTICLE IV

Directors

Subject to the other provisions of these Articles of Organization, the business of the Organization shall be managed under the direction of its Managing Members in equality. The number of Managing Members constituting the Board of Directors shall be 2, subject to increase or decrease from time to time as provided in the By-Laws of the Organization. Elections of directors of the Organization need not be by written ballot, except and to the extent provided in the By-Laws of the Organization.

The name, position and addresses of the current Managing Member Directors are:

1. THOMAS DIAZ, 6303 SW 149 PL, MIAMI, FL 33193.
2. BONIFACIO DIAZ, 8111 SW 178 ST, PALMETTO BAY, FL 33157
3. LEONARDO F. LOPEZ, 3609 SW 113 PL, MIAMI, FL 33165

ARTICLE V

Liability of Directors

No director of the Organization shall be liable to the Organization or its Members for monetary damages for breach of fiduciary duty as a director, except for liability: (a) for any breach of the director's duty of loyalty to the Organization or its Members, (b) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (c) for any transactions from which the director derived an improper personal benefit.

ARTICLE VI

Amendments

The Organization reserves the right to amend, alter, change or repeal any provision contained in this Amended Certificate of Organization in the manner now or hereinafter prescribed herein and by the laws of the State of Florida, and all rights conferred upon members herein are granted subject to this reservation.

ARTICLE VII

By-Laws

The directors of the Organization shall have the power to adopt, amend or repeal by-laws.

FILED
2011 FEB 22 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FL

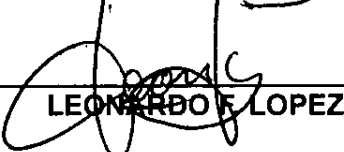
We, the undersigned, being the Managing Members and Directors herein before named, for the purpose of directing an Organization pursuant to the Business Organization Laws of Florida, hereby declare and certify that this is our act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 10 day of Feb, 2011



THOMAS DIAZ



BONIFACIO DIAZ



LEONARDO F. LOPEZ

FILED
2011 FEB 22 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

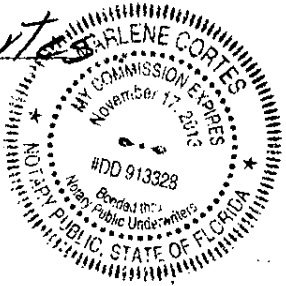
State of Florida,)
)ss
County of Miami-Dade,)

- I. Before me, the undersigned authority, personally **THOMAS DIAZ, BONIFACIO DIAZ and LEONARDO F. LOPEZ**, who swore or affirmed that:
- II. This **CERTIFICATE OF ORGANIZATION**, is currently exercisable by Affiant.
- III. Affiant also acknowledges that this document was executed and agreed to with the full understanding of its purpose and meaning;

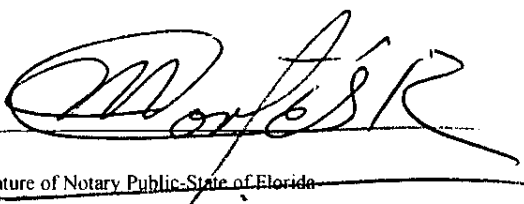
Sworn to (or affirmed) and subscribed before me this 10 day of Feb, 2011, by **THOMAS DIAZ, BONIFACIO DIAZ and LEONARDO F. LOPEZ**.

Personally Known OR Produced Identification Driv. Lic.

Marlene Cortes
Notary's Name
My Commission Expires
11-17-2013




(Notary Stamp Here)



Signature of Notary Public, State of Florida

ACKNOWLEDGEMENT

Having been named to accept the crevice of process for the above stated corporation, at place designated in this certificate of organization, I hereby accept to act in the capacity, and agree to comply with the provisions of said act relative to keeping said office open.



Edmar M. Amaya LL.M. Esq.
Registered Agent