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.

(((H110001115863)))

364677



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 Phone : (305)634-3694 : (305)633-9696. Fax Number

Enter the email address for this business entity to be used for fullire annual report mailings. Enter only one email address please.*

Email Address:

b∀@E 01\03

FLORIDA LIMITED LIABILITY CO. MINOR JOHNSON, LLC

Certificate of Status	0
Certified Copy	1
Page Count	0.3
Estimated Charge	\$155.00

A. LUNT

APR 26 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

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

4/25/2011

EMPIRE CORP KIT

9696889908

bZ:[0 [[0Z/9Z/b0

H11600111586 3

ARTICLES OF ORGANIZATION FOR MINOR JOHNSON, LLC (A Florida limited liability company)

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

Article I- Name

The name of the limited liability company is MINOR JOHNSON, LLC (the "Company").

Article II- Address

The mailing address and street of the principal office of the Limited Liability Company is 21371 Rockledge Lane, Boca Raton, Fl 33428.

Article III- Duration

The existence of this limited liability company shall begin on the date of the filing of these Articles of Organization. The Company's existence shall be perpetual.

Article IV - Management

The Company is to be managed by one or more managers and is therefore a managermanaged company. The Manager is Adrian Minor.

Article V-Registered Agent

The name and the street address of the registered agent of the Limited Liability Company is Adrian Minor whose address is 21371 Rockledge Lane, Boca Raton, Florida 33428.

IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this 25 th day of April, 2011

H11006111586 3

J

04\52\5011 01:54 302e33aeae Ewbike Cokb Kil

PAGE 02/03

H11000111586 3

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

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 certification, 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 statues 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.

Dated this 25 day of April, 2011.

By: Mino

ZUII APR 25 AM 8: 56
TALLAHASSEE, FLORID.

H II 60011