

L11600050812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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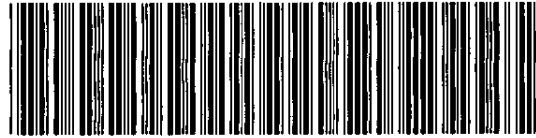
(Business Entity Name)

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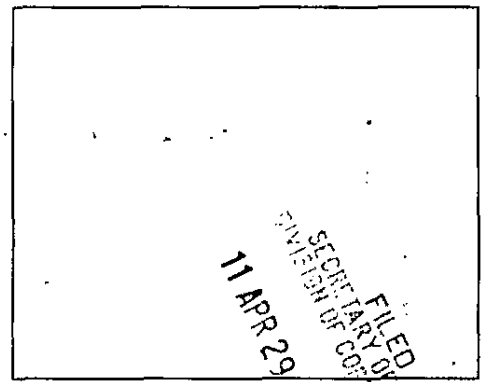
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APR 29 2011

EXAMINER

FLORIDA RESEARCH & FILING SERVICES, INC.  
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PHONE (850)656-6446



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ENTITY NAME:

EVOLUTION HOLDINGS, LLC

CK# 5174 FOR \$160.00

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

\_\_\_ STAMPED COPY

XXX CERTIFICATE OF STATUS

Examiner's Initials

**ARTICLES OF ORGANIZATION OF  
EVOLUTION HOLDINGS, LLC**

**ARTICLE I  
NAME**

The name of this Limited Liability Company shall be EVOLUTION HOLDINGS, LLC (the "Company").

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the Company shall be 2459 NW 62<sup>nd</sup> St, Boca Raton, FL 33469 and such other place or places as the member from time to time may determine. The mailing address of the Company is 2459 NW 62<sup>nd</sup> St, Boca Raton, FL 33469.

**ARTICLE III  
INITIAL REGISTERED OFFICE AND  
REGISTERED AGENT**

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

**ARTICLE IV  
MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The names and addresses of the managers who will serve as managers until the first annual meeting of members or until their successors are selected and qualified in accordance with the Operating Agreement or applicable law are:

Omar E. Pernia  
2459 NW 62<sup>nd</sup> St  
Boca Raton, FL 33469

Violeta H. de Pernia  
2459 NW 62<sup>nd</sup> St  
Boca Raton, FL 33469

**ARTICLE V  
PURPOSE OF THE COMPANY**

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation individually but not limited to buy and sell securities and to trade options.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 28 day of April, 2011, effective upon filing same with the Florida Department of State.

BY: \_\_\_\_\_

Jose L. Nuñez, Authorized Representative

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 29 PM 1:09

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

EVOLUTION HOLDINGS, LLC

2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.  
1500 San Remo Avenue, Suite 125  
Coral Gables, Florida 33146

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: 

Jose L. Nunez, Vice President

Date: April 28, 2011