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**FLORIDA LIMITED LIABILITY CO.**  
**innovation for the future technology, llc**

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SECRETARY OF STATE  
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**ARTICLES OF ORGANIZATION  
FOR  
INNOVATION FOR FUTURE TECHNOLOGY, LLC  
A Florida Limited Liability Company**

The undersigned hereby forms a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

**ARTICLE I**

**NAME**

The name of the limited liability company shall be **INNOVATION FOR FUTURE TECHNOLOGY, LLC.**

**ARTICLE II**

**DURATION**

This limited liability company is to exist perpetually, unless dissolved as provided by applicable law.

**ARTICLE III**

**PURPOSES AND POWERS**

This limited liability company may engage in any activity of business permitted under the laws of the United States, any State, or any foreign country.

**ARTICLE IV**

**PRINCIPAL PLACE OF BUSINESS**

The initial mailing and street address of the principal office of this limited liability company shall be:

19950 West Country Club Dr.  
Suite 100  
Aventura, FL 33180

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Innovation For Future Technology, LLC  
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The location may be changed with approval by the members of this limited liability company present at a meeting (personally or by proxy) representing a majority of the voting power.

#### **ARTICLE V MANAGEMENT**

The limited liability company is to be managed by one or more managers and is, therefore, a manager-managed company. This limited liability company will be initially managed by the member stated below, until the members of this limited liability company present (personally or represented by proxy) at a meeting representing a majority of the voting power elect and qualify one or more managers.

Each manager shall have full authority to the fullest extent permissible under applicable law to act (singularly without the consent or signature of the other) on behalf of the limited liability company for all purposes, unless the members decide otherwise by a majority of the voting power of the members represented personally or by proxy present at the meeting at which quorum exists.. The name and address of the initial managers are as follows:

Gary Gofman  
19950 West Country Club Dr.  
Suite 100  
Aventura, FL 33180

Daniel Gofman  
19950 West Country Club Dr.  
Suite 100  
Aventura, FL 33180

#### **ARTICLE VI**

##### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the initial registered office of the limited liability company is as follows:

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Law Office of Carlos A. Romero, Jr., P.A.  
c/o Post & Romero  
3195 Ponce de Leon Blvd.  
Suite 400  
Coral Gables, Florida 33134

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TALLAHASSEE, FLORIDA

#### ARTICLE VII

##### RESTRICTIONS ON MEMBERSHIP

A proposed transferee will not be recognized as a member of the limited liability company, unless the procedures under the operating agreement are followed and satisfied fully. If there is no operating agreement, and if the members of this limited liability company do not approve (by a majority of the voting power of the members represented personally or by proxy) the proposed transfer or assignment, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this limited liability company, to receive any distribution, or to become a member.

There shall be no ownership certificates issued.

#### ARTICLE VIII

##### VOTING BY MEMBERS WITHOUT MEETING OR AT A MEETING

On any matter that is to be voted on by members, the members may take such action without a meeting, without prior notice, and without a vote, if a written consent setting forth the action so taken, is signed by the members having not less than the minimum number of votes that would be necessary to authorize such action at a meeting, but in no event by a vote representing less than the percentage of voting power of the members otherwise present (personally or represented by proxy) at a meeting, if a meeting were held. Within 10 days (or such time as might otherwise be required by law if shorter) after obtaining such authorization by written consent, written notice must be

given to those members that did not consent in writing or were not entitled to vote.

At any meeting, unless the statute requires a higher percentage, all decisions by the members shall be made by a majority of the voting power of the members represented personally or by proxy present at the meeting at which quorum exists.

The voting power of each member shall be determined, unless otherwise specified in an operation agreement, by the percentage ownership that each member has at the relevant time to cast a vote.

#### **ARTICLE IX**

##### **AMENDMENT OF OPERATING AGREEMENT AND REGULATIONS**

The power to adopt, alter, amend, or repeal the operating agreement of this limited liability company shall be vested in the members.

#### **ARTICLE X**

##### **AMENDMENT OF ARTICLES OF ORGANIZATION**

Any amendment to these Articles of Organization shall be approved by a majority of all members of the limited liability company present (personally or represented by proxy) at a meeting representing a majority of the voting power.

#### **ARTICLE XI**

##### **INDEMNIFICATION**

This limited liability company is empowered to indemnify any officer, member, or manager to the fullest extent permitted by applicable law, as now and hereinafter amended.

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ARTICLE XII

EXECUTION

The undersigned member of this limited liability company, hereby  
certifies that the foregoing constitutes the Articles of Organization of  
**INNOVATION FOR FUTURE TECHNOLOGY, LLC.**

IN WITNESS WHEREOF, for the purposes of forming this limited liability  
company under the laws of the State of Florida, I, the undersigned, as an  
authorized representative, have executed this Articles of Organization on this  
18 day of May, 2011.

Gary Goffman as authorized representative


By  \_\_\_\_\_

(In accordance with Florida Statutes, the execution of this document  
constitutes an affirmation under the penalties of perjury that the facts herein  
are true.)

\*\*\*\*\*

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 AS PROVIDED FOR IN CHAPTER 608, F.S.

LAW OFFICE OF CARLOS A. ROMERO, JR., P.A., Registered Agent

By:  \_\_\_\_\_  
Carlos A. Romero, Jr., President

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