

L11000060934

(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



800207919378

05/23/11--01023--001 **165.00

EFFECTIVE DATE 05-20-11

FILED

11 MAY 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

MAY 24 2011

EXAMINER

*

ARTICLES OF ORGANIZATION FOR
AUTOLOGIC WORLDWIDE LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AUTOLOGIC WORLDWIDE LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

AUTOLOGIC WORLDWIDE LLC
320 85th Street #14,
Miami Beach, FL 33141
United States of America

FILED
11 MAY 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

50 years

Alex Hlavacek
320 85th Street, #14
Miami Beach, FL 33141
United States of America

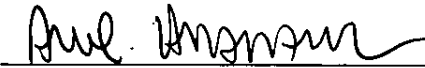
*

ARTICLE IV - Name and Address of Resident Agent:

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

Alex Hlavacek
320 85th Street, # 14
Miami Beach, FL 33141
United States of America

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.


Registered Agent's Signature

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager who is empowered to act solely on behalf of the Limited Liability Company, and the name and date of birth of the manager is:

Mr. Joseph Pierre Benoit Giblot Ducray

Manager

Date of birth: 1st October 1956

FILED
11 MAY 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*

ARTICLE VI - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VII - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

*

FILED
11 MAY 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*

ARTICLE VIII - Members and Contribution:

The total capital contribution shall be \$10,000 U.S. and the members and their ownership percentages in the Limited Liability Company shall be as follows:

AUTOLOGIC WORLDWIDE LTD.	100 %
SUITE 13, FIRST FLOOR, OLIAJI TRADE CENTRE,	
FRANCIS RACHEL STREET, VICTORIA,	
MAHE, SEYCHELLES	

ARTICLE IX - Street Address:

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


AUTOLOGIC WORLDWIDE LLC
320 85th Street #14,
Miami Beach, FL 33141
United States of America

FILED
11 MAY 23 AM 11:01
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE X - Effective Date:

The effective date of the Limited Liability Company shall be May 20, 2011.

DATED: May 20, 2010



Alex Hlavacek
Authorized Representative