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| (Requestor's Name)                      |        |      |
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EXAMINER

### THE LAW OFFICES OF SCOTT A. MERSKY, P.A.

The Harvey Building 224 Datura Street, Suite #307-309 West Palm Beach, Florida 33401 Phone: (561) 837-9978 Fax: (561) 837-9979

June 10, 2011

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: LLED Dog LEDs, LLC

Gentlemen:

Enclosed are the original and one copy of the *Articles of Organization* for the abovenamed proposed Florida limited liability company. Enclosed please find a check in the amount of \$125.00, representing the filing fee for the above-named proposed Florida limited liability company.

Thank you for your assistance in this matter.

Sincerely,

Scott A. Mersky

Law Offices of Scott A. Mersky, P.A. 224 Datura Street, Suite #307-309 West Palm Beach, Florida 33401

## OF LEED Dog LEDs, LLC.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### **ARTICLE I - NAME**

The name of the limited liability company shall be:

LEED Dog LEDs, LLC.

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company

610 CLEMATIS STREET, #305 WEST PALM BEACH, FLORIDA 33401

#### **ARTICLE III - DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida department of State or on another effective date if specified. The company's existence shall be perpetual.

#### **ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the state of Florida are:

Scott A. Mersky, Esq. 224 Datura Street, Suite #307-309 West Palm Beach, Florida 33401

#### **ARTICLE V - MANAGEMENT**

The company shall be managed by the members in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with the law or these articles of organization. The names and addresses of the members of the company are

**NAME** 

**ADDRESS** 

**BRIAN D. STEINHAUER** 

610 CLEMATIS STREET, #305 WEST PALM BEACH, FLORIDA 3340

JUN 13 PH 4

#### **ARTICLE VI - ADMISSION OF NEW MEMBERS**

Except as set forth in the Operating Agreement, no additional members at admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed the Articles of Organization at the Law Offices of Scott A. Mersky, P.A., 224 Datura Street, Suite 307-309, West Palm Beach, Florida 33407 on June \_\_\_\_\_, 2011

Scott A. Mersky, Esq

Sworn to and subscribed before me on June / 5, 20011 by Scott A. Mersky, Esq., who is personally known to me/produced identification. Type of identification produced

TISHA L OLSZEWSKI
MY COMMISSION # EE 001380
EXPIRES: October 11, 2014
Bonded Thru Notary Public Underwriters

Notary Public State of Florida

My Commission expires: October 11, 2014

#### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENCY / REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent in the State of Florida.

- 1. The name of the limited liability company is: LEED Dog LEDs, LLC
- 2. The name and address of the registered agent and office is:

Scott A. Mersky, Esq. Law Offices of Scott A. Mersky, P.A. 224 Datura Street, Suite 307-309 West Palm Beach, Florida 33401

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 al 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.

Scott A. Mersky, Esq.

Dated: 6/19/1/