

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.

(((H11000176428 3)))



H110001764283ABC/

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 : ROETZEL & ANDRESS

Account Number : I20000000121 Phone : (239)649-6200

Fax Number : (239)261-3659

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

Email Address: Abergman@ralaw.com

FLORIDA LIMITED LIABILITY CO.

Concept II Acquisition, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

C. LEWIS

JUL 11 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

3303764577

FILEC

(((H1100017442)))* AM 7: \$7

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF CONCEPT II ACQUISITION, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability 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 is:

CONCEPT II ACQUISITION, LLC (the "Company").

ARTICLE II - ADDRESS

The principal street and mailing address of the Company shall be:

2200 NW 92nd Avenue Miami, FL 33172

ARTICLE III - PURPOSE

The Company is formed for any purpose or purposes for which a limited liability company may be formed pursuant to the Act.

ARTICLE IV – DURATION

The Company shall commence its existence on the date these articles of organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the company is earlier dissolved as provided in these Articles of Organization.

ARTICLE V -- REGISTERED OFFICE AND AGENT

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

R&A Agents, Inc.
Attn: Dale S. Bergman
350 East Las Olas Boulevard, Suite 1150
Fort Lauderdale, FL 33301

(((H11000176428 3)))

Page 2

(((H11000176428 3)))

ARTICLE VI - MANAGEMENT AND MEMBERS

The names of the Managers are as follows:

Daniel Bittner 2200 NW 92nd Avenue Miami, FL 33172

Maxim Weitzman 2200 NW 92nd Avenue Miami, FL 33172



ARTICLE VII - TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the company is continued by the consent of all the remaining members.

ARTICLE VIII - INDEMNIFICATION

The Company shall indemnify each Member, Manager and Organizer of the Company against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been a Member, Manager and/or Organizer of the Company to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization as of the 7th day of July, 2011.

Authorized Representative of the Member:

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

3y: 🎻

Dale S/Bergman

as Authorized Representative

(((H11000176428 3)))

Page 3

(((H110001764283)))

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent and to accept service of process for the above stated limited liability company at the place designated in the foregoing Articles of Organization, I hereby accept the same. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and state that I am familiar with and accept the obligations of my position as registered agent.

R&A AGENTS, Inc.

Dale S. Bergman

FILED 2011 JUL -B AM 7: 87 SECRETARY OF STATE