Division of Corporations **Electronic Filing Cover Sheet** 

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.

(((H11000200079 3)))



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 : CORPORATE CREATIONS INTERNATIONA

Account Number : 110432003053

Phone Fax Number : (561)694-8107 : (561)694-1639

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

Email Address:

# FLORIDA LIMITED LIABILITY CO.

## **Polux Tech LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

T. CLINE

AUG 10 2011

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

#### H110002000793

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is: Polux Tech LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is: Polux Tech LLC 1925 Brickell Ave., Ste. D205 Miami FL 33129

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Sidney De Menczes, Esq. 1925 Brickell Ave., Ste. D205 Miami FL 33129

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

#### H110002000793

#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

## Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Valmar Munhoz 1925 Brickell Ave., Ste. D205 Miami FL 33129

## Article VII. Company Existence

The Company's existence shall begin effective as of August 9, 2011.

The undersigned authorized representative of a member executed these Articles of

Organization on *8/9/2*011

CONLING TARGET

Taide Back Vice President

by Kristine Roy as attorney-in-fac

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H11000200079 3

## STATEMENT OF REGISTERED AGENT

## LIMITED LIABILITY COMPANY:

Polux Tech LLC

### REGISTERED AGENT/OFFICE:

Sidney De Menezes, Esq. 1925 Brickell Ave., Ste. D205 Miami FL 33129

I agree to act as registered agent to accept service of process for the company named above at the place designated in this statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. Tam familiar with and accept the obligations of the registered agent position.

SIDNEY DE MENEZES, ESQ.

by Kristine Roy as attorney-in-fact

Date: August Q. 2011.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107