

L11000094460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

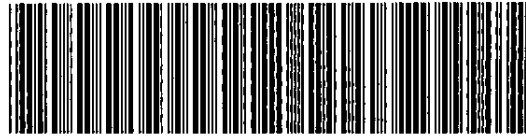
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500210443055

08/01/11--01039--016 **160.00

FILED

11 AUG 17 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan AUG 17 2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2011

JAMES R. LAVIGNE
LAVIGNE, COTON & ASSOCIATES
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819

SUBJECT: POINT TWO USA, LLC
Ref. Number: W11000040437

We have received your document for POINT TWO USA, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 111A00018147

LAVIGNE, COTON & ASSOCIATES, P.A.
FLORIDA - UNITED KINGDOM - LAS VEGAS
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FLORIDA 32819
TEL: (407) 316-9988
FAX: (407) 316-8820
E-MAIL: ATTYLAVIGN@AOL.COM

TRANSMITTAL LETTER
FOR LIMITED LIABILITY COMPANY

July 27, 2011

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

SUBJECT: *Point Two USA, LLC*

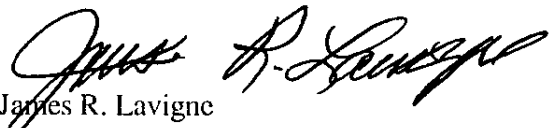
Enclosed is an original and one copy of the articles of organization and a check for:

___ \$125
Filing Fee
and Regis-
tered Agent
Designation

___ \$130
Filing Fee,
Registered
Agent Desig-
nation, and
Certificate

___ \$155
Filing Fee,
Registered
Agent Desig-
nation and
Certified Copy

☒ \$160
Filing Fee,
Registered
Agent Desig-
nation, Certified
Copy, and
Certificate


From: James R. Lavigne
Lavigne, Cotton & Associates
7087 Grand National Drive
Suite 100
Orlando, Florida 32819
(407)316-9988 (phone)
(407) 316-8820 (fax)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2011

JAMES R. LAVIGNE
LAVIGNE, COTON & ASSOCIATES
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819

SUBJECT: POINT TWO USA, LLC
Ref. Number: W11000040437

We have received your document for POINT TWO USA, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

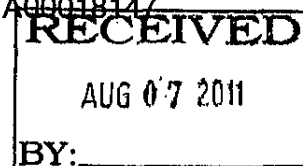
Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 111A00018147



Articles of Organization

of

POINT TWO AIR VESTS USA, LLC

FILED

11 AUG 17 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 shall be: **POINT TWO AIR VESTS USA, LLC**

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the company shall be:

7087 Grand National Drive, Suite 100
Orlando, Florida 32819

ARTICLE III

DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State, Division of Corporation. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is James R. LaVigne, Esquire, LaVigne, Coton & Associates, P.A., 7087 Grand National Drive, Suite 100, Orlando, Florida 32819.

ARTICLE V

CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property as set forth in the Operating Agreement.

ARTICLE VI
ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII
ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII
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, provided there are at least two remaining members.

ARTICLE IX
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. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are


NAME	ADDRESS
Point-2 Equine, Ltd.	27 Lawson Hunt Business Park Broadbridge Heath West Sussex RH12 3JR United Kingdom

IN WITNESS WHEREOF, the undersigned organizer, pursuant to Section 608.407, Florida Statutes, has made and subscribed these articles of organization at Orlando, on the 12th day of , August, 2011.

 
James R. Lavigne, Esquire
Organizer and Authorized Representative
of Point-2 Equine, Ltd.

**STATE OF FLORIDA
COUNTY OF ORANGE**

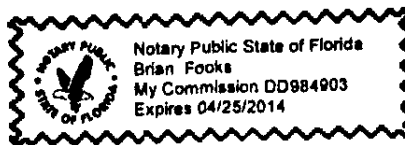
Sworn to and subscribed before me this 12th day of August, 2011 by _____.


Notary Public -- State of Florida/Commissioner for Oaths
.....(name, typed or printed)....

Personally Known ☒
OR
Produced Identification ☐

Type of Identification Produced

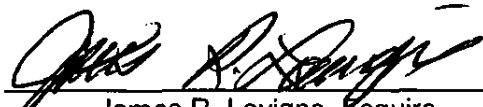
(Seal)



**~~CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE~~
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED, THE FOLLOWING IS SUBMITTED:**

Point Two Air Vests USA, LLC, desiring to organize under the laws of the State of Florida, with its principal place of business in the City of Orlando, Florida, has named James R. LaVigne, located at LaVigne, Coton & Associates, P.A., 7087 Grand National Drive, Suite 100, Orlando, FL 32819, as its AGENT FOR ACCEPTANCE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

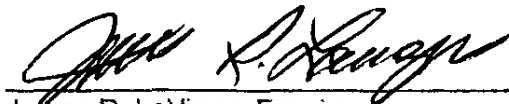

James R. Lavigne, Esquire

DATE:

August 12, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. FURTHER, I CERTIFY THAT I AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES, INCLUDING THE DUTIES AND OBLIGATIONS PROVIDED FOR BY FLORIDA LAW, RELEVANT TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:


James R. LaVigne, Esquire

DATE:

August 12, 2011

FILED
11 AUG 17 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA