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.

(((H110002099273)))



H110002089273ABC+

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

: (650)617-6383

From:

Account Name : GONZALEZ & WERMUTH, F.L.

Account Number : I20020000138 Phone : (305)715-7157

Fax Number : (305)715-8982

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

Email Address: RUBEN @ RGMWLAW.COM

# FLORIDA LIMITED LIABILITY CO. MODZ USA, LLC.

TI AUG 23 PM 4: 18
SECRETARY OF STATE

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help J. BRYAN

AUG 24 2011

**EXAMINER** 

H110002099273

### ARTICLES OF ORGANIZATION OF MODZ USA, LLC.

These Articles of Organization are hereby adopted and executed by the undersigned authorized representative of a member to form MODZ USA, LLC. (the "Company") as a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as follows:

### ARTICLE I. NAME

The name of this limited liability company is: MODZ USA, LLC.

## ARTICLE II. PRINCIPAL OFFICE

The street and mailing address of the principal office of the Company is: 10032 NW 53 Street, Sunrise, Florida 33351.

### ARTICLE III. REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the registered office and registered agent of the Company for service of process in the state are: CorpWiz Registered Agents, Inc., 8750 N.W. 36 Street, Suite 425, Miami, Florida 33178.

#### ARTICLE IV. MANAGEMENT

The Company is to be manager-managed. The names of the initial managers are: Ahmad Raad and World Magic Games, LLC.

The undersigned authorized representative of a member executed these Articles of Organization on August 23, 2011.

Ruben M. Moreno

Authorized Representative

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, Florida Statutes.

CorpWiz Registered Agents, Inc.

By: Rosario Prado

Date