# Electronic Articles of Organization For Florida Limited Liability Company

L11000102648 FILED 8:00 AM September 08, 2011 Sec. Of State gmcleod

#### **Article I**

The name of the Limited Liability Company is: BROKEN BOX MEDIA, LLC

### **Article II**

The street address of the principal office of the Limited Liability Company is:

900 SW 105TH AVE #201 MIAMI, FL. US 33174

The mailing address of the Limited Liability Company is:

900 SW 105TH AVE #201 MIAMI, FL. US 33174

# **Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

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

RICHARD BALLADARES 900 SW 105TH AVE 201 MIAMI, FL. 33174

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.

Registered Agent Signature: RICHARD BALLADARES

### Article V

The name and address of managing members/managers are:

Title: MGRM RICHARD BALLADARES 900 SW 105TH AVE, #201 MIAMI, FL. 33174 US

Title: MGRM RICHARD GUZMAN 737 ALMERIA AVE, # 1 CORAL GABLED, FL. 33134 US

Title: MGRM ERIC MARTINEZ 4901 SW 98TH AVE ROAD MIAMI, FL. 33165 US

Signature of member or an authorized representative of a member

Electronic Signature: RICHARD BALLADARES

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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