

L12000008499

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

371565

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.

(((H12000015291 3)))



H120000152913ABCV

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2012 JAN 18 AM 7:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

RECEIVED
12 JAN 18 PM 4:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
AMERICAN INTERNATIONAL BIOSUGARS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

C. LEWIS

JAN 19 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H12000015291
FILED

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

2012 JAN 18 AM 7:41

AMERICAN INTERNATIONAL BIOSUGARS, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned organizers hereby form this limited liability company pursuant to Chapter 608, Florida Statutes.

ARTICLE I - NAME:

The name of this Limited Liability Company is:

AMERICAN INTERNATIONAL BIOSUGARS, LLC

ARTICLE II - BUSINESS:

The business of this limited liability company is all business allowed under applicable laws of the State of Florida and the United States of America.

ARTICLE III - ADDRESS:

The initial mailing address and street address of the principal office of this Limited Liability Company is:

1109 South Congress Avenue
Suite D
West Palm Beach, Florida 33406

ARTICLE IV - MANAGEMENT:

The company shall be managed by a board of directors of not less than one director, of legal age, who are elected by a majority of members; the initial director is:

Ian M. Herman

The directors shall elect officers of the company who shall manage and direct operations of the business, at the direction of the board of directors, which officers are: president, vice president, treasurer, secretary, and such other officers as are required from time to time.

ARTICLE V - RESTRICTION ON TRANSFER OF MEMBER INTEREST

The transfer of a member's interest is restricted by applicable law and the company operating agreement.

H12000015291

ARTICLE VI - REGISTERED AGENT

The registered agent to receive service of process for the company and location is:

Phillip T. Crenshaw
1109 South Congress Avenue
Suite D
West Palm Beach, Florida 33406

ARTICLE VII - PREEMPTIVE RIGHTS

Any owner, upon the sale of any new issued ownership shares of this company, shall have the right to purchase his pro-rata share (as nearly as may be done within issuance of fractional shares) at the price and terms at which it is being offered to others. The board of directors is exempt from this provision to issue no more than 20% ownership within one year of formation.

ARTICLE VIII - INDEMNIFICATION

The company shall indemnify and save harmless any and all persons who shall serve, or who shall have served at any time as managers, members, or officers, and their respective heirs, administrators, successors, and assigns from and against any and all expenses, claims or losses of any description, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding which may be asserted against them, or any of them, by reasons of their being or having been managers, members, or officers, except in relation to matters as to which any such director, member or officer or person shall be adjudged in any action, suit, or performance of duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any bylaws, agreements or otherwise.

ARTICLE IX - LIMITATION OF DIRECTOR'S LIABILITY

A manager of this company shall not be personally liable to the corporation or its stockholders for money damages for breach of fiduciary duty as managers, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida limited liability companies' law. If the said law is amended after approval by the owners of this article to authorize company action further eliminating or limiting the personal liability of managers, then the liability of a manager of the company shall be eliminated or limited to the fullest extent permitted by applicable Florida or general law, and as amended from time to time without further action by the owner/members.

Any repeal or modification of this Article shall not increase the personal liability of any manager of this corporation for any act or occurrence taking place prior to such repeal or modification. The provision of this Article shall not be deemed to limit or preclude

indemnification of a manager by the corporation for any liability of a manager which has not been eliminated by the provisions of this article.

IN WITNESS WHEREOF, the undersigned member has executed these articles of organization on January 18, 2012 and in accordance with section 621.051, Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Ian M. Herman

FILED

2012 JAN 18 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000015291
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

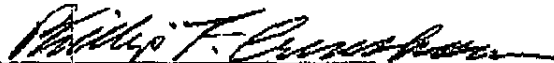
2012 JAN 18 AM 7:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: American International BioSugars, LLC
2. The name and the Florida address of the registered agent is: Phillip T. Crenshaw, 1109
S. Congress Avenue, Suite D, West Palm Beach, Florida 33406

*Having been named as registered agent and to accept service of process for the above
stated professional 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.*



Phillip T. Crenshaw

Dated: January 18, 2012

H12000015291