

L12000026694 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

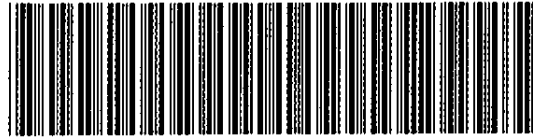
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400221956284

02/23/12--01004--015 **160.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12 FEB 23 AM 11:19

RECEIVED

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

12 FEB 23 AM 10:39

FILED

B. BOSTICK

FEB 24 2012

EXAMINER

Sonotate Research
Requester's Name

Address

City/State/Zip

Phone #

656-5454

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FIRO, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

12 FEB 23 AM 10:39
FIR
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF ORGANIZATION OF FIBO, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

ARTICLE I - NAME

The name of this Limited Liability Company is FIBO, LLC.

ARTICLE II - MAILING ADDRESS

The mailing address and street address of the principal office of FIBO, LLC, is 1169 Errol Parkway, Apopka, Florida 32712.

ARTICLE III - DURATION

The period of duration for FIBO, LLC shall be perpetual from the date of filing these Articles with the Department of the State, except for the limitations set out in Florida Statutes Section 608.441.

ARTICLE IV - REGISTERED AGENT & OFFICE

The name of the initial registered agent is FRANCOIS BEAUX. The street address of the initial registered agent is 1169 Errol Parkway, Apopka, Florida 32712.

ARTICLE V - ADDITIONAL MEMBERS

Additional members to the Company may be admitted, but only if all the current Members agree to the admission of the additional members and to the terms of admission.

ARTICLE VI - TERMINATION OF MEMBERSHIP

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a Member in FIBO, LLC, the remaining Members may, by unanimous agreement, continue the business of FIBO, LLC.

MADE
12 FEB 23 AM 0:39
FEB 23

ARTICLE VII - MANAGEMENT

FIBO, LLC is to be managed by its Members and the name and address of the individuals who will serve as the Managing Members are:

| | | |
|----------------|------|---|
| FRANCOIS BEAUX | MGRM | 1169 Errol Parkway Apopka, Florida 32712 |
| ISABELLE BEAUX | MGRM | 1169 Errol Parkway Apopka, Florida 32712 |

These initial Managing Members shall serve until a qualified successor is elected as prescribed by and provided in the Regulations of the Company. The Managing Members shall also hold the offices and have the responsibilities accorded to him/her by the Members set out in the Regulations of the Company.

ARTICLE VIII - REGULATIONS

The Members shall have the power to adopt, alter, amend, or repeal regulations of FIBO, LLC.

The undersigned executed these Articles of Organization on February 22, 2012.



FRANCOIS BEAUX

FILED
12 FEB 23 AM 10:39
STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
FOR FIBO, LLC**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES SECTION 608.415,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is FIBO, LLC.
2. The name and address of the registered agent and office is as follows:

FRANCOIS BEAUX
1169 Errol Parkway
Apopka, Florida 32712

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.



FRANCOIS BEAUX

02-22-2012
Date

2012 FEB 23 AM 10:39
STATE OF FLORIDA
TALLAHASSEE