

**L12000032779**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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Email Address: \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.  
BENTHIC, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
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**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**BENTHIC, LLC**

**ARTICLE I**

**NAME**

The name of the Limited Liability Company is:

**BENTHIC, LLC**

**ARTICLE II**

**DURATION**

This Company shall commence its existence immediately upon the filing of these Articles of Organization and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III**

**PURPOSE**

This company, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV**

**COMPANY MANAGEMENT**

The company will be formed with one Manager and this Manager will have a one hundred (100%) percent ownership interest in the Company.

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## ARTICLE V

### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Company's initial Registered Agent and Registered Office in the State of Florida shall be:

#### REGISTERED AGENT

Joseph C. Frechette, Jr.

#### ADDRESS OF INITIAL REGISTERED OFFICE

10800 Biscayne Blvd., Suite 620  
North Miami, FL 33161

## ARTICLE VI

### BOARD

The number of Managers may be altered from time to time by the By-Laws adopted by the Company. However, the Company shall have no less than (1) Manager at any time. The Company shall have one Manager initially.

## ARTICLE VII

### INITIAL MANAGER

The name and post office address of the Manager are:

#### TITLE

#### NAME

#### ADDRESS

MGR

Michael J. Pizzio

2748 NE 28<sup>th</sup> Avenue, #18  
Lighthouse Point, FL 33064.

The initial Manager shall hold office until the first meeting of the Company.

ARTICLE VIII

INDEMNIFICATION AND REQUIRED SIGNATURE

The Company shall indemnify any Agent, Officer or Manager, or any former Agent, Officer or Manager, to the full extent permitted by law.

This is done in accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned Manager has executed these Articles of Organization this 6<sup>th</sup> day of March, 2012.

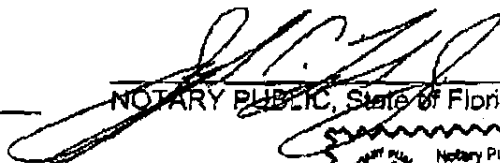
  
Michael J. Pizzio/Manager

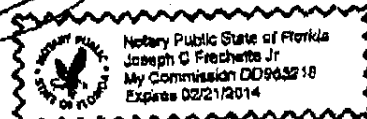
STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF MIAMI-DADE )

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared to me known to be the person described as the Manager in the foregoing Articles of Organization, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State this 6<sup>th</sup> day of March, 2012.

Personally Known (v)  
Produced \_\_\_\_\_  
as identification

  
NOTARY PUBLIC, State of Florida



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, compliance with said Act:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FIRST: BENTHIC, LLC, is qualified to do business under the laws of the State of Florida, with its principal office at: 2748 NE 28<sup>TH</sup> Avenue, Unit #18, Lighthouse Point, FL 33064. The mailing address is the same.

and has appointed:

Joseph C. Frechette, Jr.  
10800 Biscayne Blvd., Suite 620  
North Miami, FL 33161

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named 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 of the Florida Statutes.

  
Joseph C. Frechette, Jr.  
Registered Agent

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