

L12000063828

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet 49911

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.

(((H12000128753 3)))



H120001287533ABC\$

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

RECEIVED
12 MAY 10 PM 5:40
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: _____

**FLORIDA LIMITED LIABILITY CO.
XTREME MOBILE SOLUTIONS & ACCESSORIES, LLC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

FILED
12 MAY 10 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BO

MA

Electronic Filing Menu

Corporate Filing Menu

Help

H12000128753

**ARTICLES OF ORGANIZATION
OF
XTREME MOBILE SOLUTIONS & ACCESSORIES, LLC.**

a Florida Limited
Liability Company

**ARTICLE I
NAME**

The name of this Limited Liability Company is:

XTREME MOBILE SOLUTIONS & ACCESSORIES, LLC.
(the "Company")

**ARTICLE II
PURPOSE**

A. **Purposes.** The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Fla. Stat. as the same may be amended from time to time.

B. **Powers.** The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

**ARTICLE III
ADDRESS**

The mailing and street address of the Company's principal place of business is:

Principal Office Address:

248 NW 42 AVE
MIAMI FL 33126

Mailing Address:

248 NW 42 AVE
MIAMI FL 33126

**ARTICLE IV
DURATION**

The period of duration of the Company shall be perpetual. The remaining members are given the right to continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member, upon a meeting and unanimous vote within sixty days of said event(s) to continue said business.

FILED
12 MAY 10 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000128753

**ARTICLE V
MANAGEMENT**

The management shall be vested in a manager and the company shall be a manager-managed company. The manager shall have the power and the authority to act on behalf of the Company as provided in Chapter 608, Fla. Stat., as the same may be amended from time to time, and as further provided in the Regulations of the Company.

Manager

ROQUE MUÑOZ
248 NW 42 AVE
MIAMI FL 33126

**ARTICLE VI
MEMBERS & OWNERSHIP INTEREST**

The names and addresses of the initial member(s) and the ownership interests of the members are as follows:

Member:

ROQUE MUÑOZ
248 NW 42 AVE
MIAMI FL 33126

Ownership Interest:

ONE HUNDRED (100%)

**ARTICLE VII
ADMISSION OF NEW MEMBERS**

The members shall not have the right to admit new members to the Company. New members may come into the Company only upon the agreement of those members owning at least fifty-one percent (51%) of the interest in the Company and upon such terms and conditions as the existing members may unanimously agree.

**ARTICLE VIII
MEMBER VOTING**

- A. **Member Voting.** All members of the Company shall be entitled to vote on matters relating to the Company. Each Member's vote shall be weighted in accordance with the Regulations of the Company.
- B. **Additional Contributions.** The Members shall make additional capital contributions from time to time, as required by the Regulations adopted by the Company.

**ARTICLE IX
ADOPTION OF REGULATIONS**

FILED

12 MAY 10 AM 8:49

SEALING OFFICE
TALLAHASSEE, FLORIDA

The members shall adopt Regulations for the Company, which Regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Fla. Stat.

**ARTICLE X
AMENDMENT OF ARTICLES OF ORGANIZATION**

These Articles may be amended at any time by a resolution adopted by the members, in conformity with the Regulations permitting said amendment, at any annual or special meeting.

**ARTICLE XI
INITIAL ADDRESS OF REGISTERED OFFICE
AND DESIGNATION OF REGISTERED AGENT**

The street address of the initial registered office of this limited liability company in the State of Florida is: 248 NW 42 Avenue, Miami, FL 33126. The Members may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

The initial Registered Agent is designated as ROQUE MUÑOZ. The Registered Agent of the limited liability company may be changed at any time by a vote of the Members without an amendment of these Articles.

THESE ARTICLES OF ORGANIZATION have been executed by the undersigned member or authorized representative of the member on May __, 2012



ROQUE MUÑOZ

(In accordance with section 608.408(3) Florida Statutes, the execution of this document constitutes formation under the penalties of perjury that the facts stated herein are true.)

FILED
12 MAY 10 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000128753

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF
XTREME MOBILE SOLUTIONS & ACCESSORIES, LLC.**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, 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:

XTREME MOBILE SOLUTIONS & ACCESSORIES, LLC.

2. The name and address of the registered agent and office is:

**ROQUE MUÑOZ
248 NW 42 AVE
MIAMI FL 33126**

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.


ROQUE MUÑOZ

May 9, 2012

FILED
12 MAY 10 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000128753