

L120000 67256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

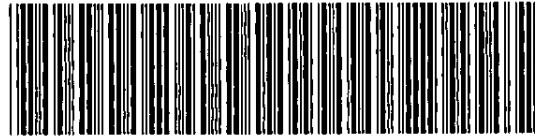
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900235049899

05/17/12--01030--005 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 17 AM 11:26

MAY 18 2012

T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Memetix LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael G. Park

Name of Person

Michael G. Park, P.A.

Firm/Company

750 Park of Commerce Blvd., Suite 310

Address

Boca Raton, FL 33487

City/State and Zip Code

mike@mgp-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael G. Park

Name of Person

at (**561**) **454-7404**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

THE DESK OF
ISAAC J. MCFADDEN

401 N. J Street, #6
Lake Worth, FL 33460

May 11, 2012

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32301
(805) 245-6051

Re: **Memetix, LLC**

Dear Madam/Sir:

I, Isaac McFadden, was the sole member of Memetix LLC (Florida filing # L09000095572), which was merged into MX Gaming LLC on April 19, 2012. This letter shall serve as authorization for the formation of a new entity named "Memetix LLC" pursuant to the attached paperwork.

If you have any questions or require anything further, please contact my attorney:

Michael G. Park, Esq.
750 Park of Commerce Blvd., Ste. 310
Boca Raton, FL 33487
Ph: (561) 454-7404
Fx: (561) 771-1705
Email: mikep@mgp-law.com

Thank you.

~~Very truly yours,~~

A handwritten signature in black ink, appearing to be 'Isaac McFadden', with a long horizontal flourish extending to the right.

Isaac McFadden

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Memetix LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

750 Park of Commerce Blvd., Ste. 310
Boca Raton, FL 33487

Mailing Address:

750 Park of Commerce Blvd., Ste. 310
Boca Raton, FL 33487

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Michael G. Park, P.A.

Name

750 Park of Commerce Blvd., Ste. 310

Florida street address (P.O. Box **NOT** acceptable)

Boca Raton FL 33487

City, State, and Zip

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 as provided for in Chapter 608, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 17 AM 11:26

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Isaac McFadden

401 N. J Street #6

Lake Worth, FL 33460

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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. I am aware that any 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.)

Michael G. Park, Auth. Rep.

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)