Division of omula Department of State

Division of Corporations Electronic Filing Cover Sheet

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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

**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. UNLIMITED SECURITY DOORS, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count_ | 03 |
| Estimated Charge | \$125.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

5/17/2012

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EMPIRE CORP KIT

ARTICLES OF ORGANIZATION FOR FLORIDALIMITED LIABILITY COMPANY ARTICLE 1 - Name: The name of the Limited Liability Company is: UNLIMITED SECURITY DOORS, 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: Mailing Address: Principal Office Address: 10835 NW 29th Street 10835 NW 29th Street MIAMI FL. 33172 33172 ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Lisbility 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: Mayelin MATTIG Name 1785 Calais Drive Apt 02 Florida street address (P.O. Box NOT acceptable) <u>Miami</u> Beach 33141 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, #12 Registered Agent's Signature (REOURED)

(CONTINUED)

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

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

| Title: | Name and Address: |
|--|---|
| "MGR" = Manager "MGRM" = Managing Member | |
| MGRM | SM INTERNATIONAL INVESTMENT, INC |
| Trigital and the same same same same same same same sam | 1785 Calais Drive Ste # 02 |
| • | Miami Beach, FL. 33141 |
| MGR | Mayelin MATTIG |
| and the second s | 1785 Calais Drive Apt. 02 |
| | Miami Beach, FL 33141 |
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| The state of the s | |
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| (Use attachment if necessary) | |
| CLE V: Effective date, if other than t | the date of filing: 05/15/2012 (OPTIONAL) |
| effective date is listed, the date must | t be specific and cannot be more than five business days pri |
| 90 days after the date of filing.) | |
| | |
| <u>REQUIRED</u> SIGNATURE: | |
| | · A |
| 9 | |
| Signature of a men | ber or an authorized representative of a member. |
| (In accordance with section 6 | 508.408(3), Florida Statutes, the execution of this document |
| constitutes an affirmation un | der the penalties of perjury that the facts stated herein are true. |

Filling 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)

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constitutes a third degree felony as provided for in s.817.155, F.S.)

I am aware that any false information submitted in a document to the Department of State

Mayelin MATTIG Typed or printed name of signee