# Electronic Articles of Organization For Florida Limited Liability Company

L12000103226 FILED 8:00 AM August 10, 2012 Sec. Of State gmcleod

### Article I

The name of the Limited Liability Company is: CORPORATE ASSISTANCE LLC

#### **Article II**

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

1272 SW 114TH WAY DAVIE, FL. US 33325

The mailing address of the Limited Liability Company is:

1272 SW 114TH WAY DAVIE, FL. US 33325

# **Article III**

The purpose for which this Limited Liability Company is organized is:

THE COMNPANY IS ORGANIZED TO (A) PROVIDE CORPORATE GOVERNANCE SUPPORT SERVICES AND (B)ANY LAWFUL PURPOSE FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER FLORIDA LLC STATUTES.

### **Article IV**

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

LAURA L MADSEN 1272 SW 114TH WAY DAVIE, FL. 33325

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.

Registered Agent Signature: LAURA L MADSEN

# **Article V**

The name and address of managing members/managers are:

Title: MGRM LAURA L MADSEN 1272 SW 114TH WAY DAVIE, FL. 33325 US

Title: MGRM JOEL R MADSEN 57-101 W. KUILIMA LOOP, #119 KAHUKU, HI. 96731 US L12000103226 FILED 8:00 AM August 10, 2012 Sec. Of State gmcleod

Signature of member or an authorized representative of a member

Electronic Signature: LAURA L MADSEN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.