# #1/2000113013

(Requestor's Name)
(Address)
(Address)
(188.555)
(0) 101 177 171
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300238771673



08/31/12--01013--022 \*\*160.00

FILED'

12 AUG 31 PM 1: 29

SEARCHARY OF STATE
ATT ATTEMPT.

K.SALY EXAMINER SEP - 4 2012 GERALD R. COLÈN

CAROLYN K. MOORE, Paralegal MARY PATRICIA JORDAN, Paralegal SHERRI HAGERMAN, Paralegal

7243 BRYAN DAIRY ROAD LARGO, FLORIDA 33777 TELEPHONE (727) 545-8114 TELEFAX (727) 545-8227

August 29, 2012

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

RE: Articles Of Organization of HALLUX COMMUNICATIONS, LLC

To Whom It May Concern:

Pursuant to your instructions, enclosed please find the following:

- 1. Original and one copy of the Articles of Organization of HALLUX COMMUNICATIONS, LLC;
- 2. Check made payable to Department of State in the sum of \$160.00 to cover the following:

\$ 100.00 Filing Fee (Limited Liability Company)

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified copy of Articles

\$ 5.00 Certificate of Status

\$ 160.00

Please file the original of the enclosed documents and return a certified copy to the undersigned.

Gerald R. Colen

Yours very trul

GRC/mpj Enclosures (12-469)



## ARTICLES OF ORGANIZATION Of Hallux Communications, LLC

FILED.

12 AUG 31 PM 1: 29

ALL MARKET OF CO.

Pursuant to Chapter 608, Florida Statutes, as it may be amended from time to time, the undersigned does hereby establish Hallux Communications, LLC, a limited liability company, pursuant to the terms of these Articles of Organization as set forth herein below:

#### I. NAME OF LIMITED LIABILITY COMPANY

The Name of this limited liability company shall be Hallux Communications, LLC.

#### II. MAILING ADDRESS AND STREET ADDRESS

The street address and also the mailing address for this limited liability company is Hallux Communications, LLC, in care of 7243 – Bryan Dairy Road, Largo, Florida 33777.

#### III. NAME AND ADDRESS OF REGISTERED AGENT

The name and street address of the initial registered agent for service of process is as follows:

Gerald R. Colen Attorney At Law 7243 – Bryan Dairy Road Largo, Florida 33777

### IV. PERMANENT APPOINTMENT OF INITIAL MANAGER—SOLE AUTHORITY OVER ASSETS AND DISTRIBUTIONS

The following person shall be appointed as the permanent Manager of this Limited Liability Company:

Brian K. Hameroff C/o 7243 - Bryan Dairy Road Largo, Florida 33777

The Manager shall be the permanent manager of this LLC. By the term "permanent manager", is meant that she shall not be removed or replaced during her lifetime. Further, a member or members of this LLC shall have no authority or power to remove or to remove and replace the Manager. Neither shall a Trustee in Bankruptcy nor any Bankruptcy referee have any authority to remove or to remove and replace the initial Manager. Still further, the Manager shall be the sole person in charge of or in control of or who shall have any authority over

the assets and property of this LLC. Provided still further, the initial Manager shall have the sole, absolute and unfettered discretion to determine if and when to make distributions of any of the assets or of any of the income of this LLC.

#### V. STATEMENT OF MEMBER OF THE LLC.

The following person shall be the member of this LLC, with one hundred percent (100%) of the voting authority other than the authority or the power to remove or to remove and replace the initial Manager of the LLC:

Brian K. Hameroff C/o 7243 – Bryan Dairy Road Largo, Florida 33777

#### VI. PURPOSE OF LIMITED LIABILITY COMPANY

The purpose of this limited liability company is to perform any and all duties lawfully permitted by these Articles of Organization and by the United States of America, and by the State of Florida, pursuant to Chapter 608, Florida Statutes as amended from time to time and/or by any other state in which the said limited liability company shall be authorized to conduct or carry on business. Additionally, the purpose of this company is to own, hold and possess, and when in the interests of this company to lease, real and personal property anywhere in the State of Florida in accordance with the laws of that State. If appropriate, this limited liability company shall be entitled to become authorized or permitted to conduct business operations in any state of the United States of America, including but not limited to the states of Delaware and Nevada.

#### VII. POWERS

This limited liability company shall have all of the powers that are set forth in Chapter 608, Florida Statutes as same may be amended from time to time. Additionally, the company shall have the requisite powers needed to own, hold, possess and develop real and personal property in the state of Florida. Provided however, that the manager and/or any member shall not have any personal liability or obligation to any other member or to any creditor including any judgment creditor or Trustee in Bankruptcy by reason of the execution of this document or by reason of the exercise of any of the powers provided for herein or provided in Chapter 608, et. seq., Florida Statutes as same may be amended from time to time or provided for in any law of any State wherein the company is authorized to conduct business. No personal liability that may exist or that may accrue with regard to the manager or to any member shall attach to any property owned by this limited liability company.

#### VIII. AUTHORIZED REPRESENTATIVE

The authorized representative of this limited liability company is Brian K. Hameroff in care of the address that is as provided hereinabove.

#### IX. NO JOINT AND SEVERAL LIABILITY

Any person named in these articles either individually or jointly as a member or as the manager or as an authorized representative or as the registered agent shall not have any joint and several liability or liabilities for any of the acts or actions of this company or the acts or actions of any other person. Any person who may become a member shall not have the authority or the power to replace the initial manager or to remove and replace the initial manager. Property, including any real property, tangible property or intangible property of whatsoever kind, nature and description and no matter where situated be it in the State of Florida or any other State of the United States, which may be owned individually or as a joint tenant with right of survivorship or as a tenancy in common or as an estate by the entireties by any member, by the initial manager, authorized representative or registered agent shall not be subject to any action, cause of action, liability, loss or damage by reason of the acts or actions of any other member, authorized representative or registered agent. A creditor of a member shall only be entitled to obtain a charging order against the interest of that member. A Trustee in bankruptcy or a bankruptcy referee shall have no right to cause the interest of a member to be redeemed and then distributed to a creditor of the member.

#### X. EFFECTIVE DATE

The effective date of this Limited Liability Company is August 29, 2012

IN WITNESS WHEREOF, THE UNDERSIGNED not individually, but as manager of Hallux Communications LLC, a Florida limited liability company do set their hands and seals this the 29<sup>th</sup> day August 2012.

Hallux Communications, LLC.

Brian K Hameroff Manage

#### ACCEPTANCE AND CERTIFICATION BY REGISTERED AGENT

Pursuant to Chapter 608, Florida Statutes, the undersigned, having been appointed as registered agent for service of process by these Articles of Organization hereby states that he has accepted his appointment as registered

agent simultaneously with being appointed. The undersigned states that he is familiar with and accepts the obligations of the position of registered agent as provided for in Chapter 608.F.S.

Gerald R. Colen, Registered Agent

BEFORE ME, the undersigned notary public for the state of Florida, personally appeared, Hallux Communications, LLC by its manager Brian K. Hameroff, well known to me, and he, under oath testified that the above and foregoing document was her true act and deed.

DATED: August 29, 2012.



Caroly K. Moore Notary Public

BEFORE ME, the undersigned notary public for the state of Florida, personally appeared Gerald R. Colen registered agent of HALLUX,, LLC, well known to me and he, under oath, testified that he executed the above and foregoing document as his true act and deed.

DATED: August 29, 2012.

Notary Public

