

# **Electronic Articles of Organization For Florida Limited Liability Company**

L12000145318  
FILED 8:00 AM  
November 16, 2012  
Sec. Of State  
jbryan

## **Article I**

The name of the Limited Liability Company is:

THEOS HOLDING GROUP, LLC.

## **Article II**

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

1152 N. UNIVERSITY DRIVE  
202  
PEMBROKE PINES, FL. 33024

The mailing address of the Limited Liability Company is:

1152 N. UNIVERSITY DRIVE  
202  
PEMBROKE PINES, FL. 33024

## **Article III**

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

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

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

JORGE MEDINA  
1152 N UNIVERSITY DR  
202  
PEMBROKE PINES, FL. 33024

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: JORGE MEDINA

## Article V

The name and address of managing members/managers are:

Title: MGR  
JORGE MEDINA  
1152 N UNIVERSITY DR  
PEMBROKE PINES, FL. 33024

Title: MGRM  
SUSY A MEDINA  
1152 N UNIVERSITY DR  
PEMBROKE PINES, FL. 33024

Signature of member or an authorized representative of a member

Electronic Signature: JORGE MEDINA

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.

L12000145318  
FILED 8:00 AM  
November 16, 2012  
Sec. Of State  
jbryan