L12000146213

(Re	equestor's Name)		
(Ac	ddress)		
(Ad	ddress)		
(Ci	ty/State/Zip/Phone #)	
(Bu	usiness Entity Name)		
(Document Number)			
Certified Copies	_ Certificates of	Status	
Special Instructions to Filing Officer:			
I	Office Use Only		

.



11/19/12-01045-009 **130.00





\sim The Asset Protection Firm \sim

A PRIVATE LAW FIRM

Wealth Preservation • Trusts & Estates • Business Strategies Tax Counsel • IRS Representation • Tax-Exempt Organizations

Managing Member Locksley A. Rhoden, Esq. J.D., L.L.M. in Taxation

November 9, 2012

- 1

Via U.S Priority Mail

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

Re: Formation and Organization of ADEX Technologies, LLC (the "Company")

To Whom It May Concern:

In order to form the Company with the Florida Department of State, I have been authorized to submit the enclosed *Articles of Organization* along with a Firm check in the amount of One Hundred and Thirty Dollars (\$130.00) for costs to file and date stamp the *Articles of Organization* and deliver to my attention a filed copy along with certificate of status.

If you have any questions regarding the enclosures, please contact me at <u>lrhoden@theapfirm.com</u> or (305) 965-0635.

Very truly yours,

LOCKSLEY A. RHODEN, ESQ. Corporate Counsel On behalf of Nick Dunbar Manager of the LLC

Enclosures

rel: 305.965.0635 fax: 305.675.3998

www.TheAPFirm.com





ARTICLES OF ORGANIZATION

1

1

OF

ADEX TECHNOLOGIES, LLC

Pursuant to the provisions of Section 608.407 of the Florida Limited Liability Company Act, the undersigned organizer, for the purposes of forming a limited liability company in the state of Florida, hereby adopts these Articles of Organization as follows:

ARTICLE I NAME

The name of the limited liability company is **ADEX TECHNOLOGIES**, LLC (the "Company").

ARTICLE II PRINCIPAL OFFICE

The mailing address and street address of the Company is 151 North Nob Hill Road #247, Plantation, Florida 33324 in the county of Broward.

ARTICLE III PURPOSE

The purpose of the Company is to engage in any lawful act or activity for the Company as organized and operated under Chapter 608 of the Florida Limited Liability Company Act, as may be amended and supplemented from time to time.

ARTICLE IV REGISTERED AGENT/REGISTERED OFFICE

The name of the registered agent of the Company is NICK DUNBAR. The address of the registered office of the Company is 151 North Nob Hill Road #247, Plantation, Florida 33324 in the county of Broward.

<u>ARTICLE V</u> PERPETUAL EXISTENCE

The Company shall have a perpetual existence and shall commence its existence at the time of the filing of these Articles of Organization with the Department of State of the state of FILED PH 1: 31 Florida.

ARTICLE VI NAME AND ADDRESS OF ORGANIZOR

The name and mailing address of the sole organizer of the Company is as follows:



١£

Address

NICK DUNBAR

151 North Nob Hill Road #247 Plantation, Florida 33324

ARTICLE VII INITIAL MANAGER

The property, business and affairs of the Company shall be managed by the Manager of the Company (the "Manager"). All of the duties and powers of the Company, these Articles of Organization and the Operating Agreement shall be exercised exclusively by the Manager. The initial Manager shall serve until the next annual meeting of the members of the Company pursuant to the Operating Agreement of the Company. The title, name and mailing address of the person elected as Manager of the Company is as follows:

Title	Name	Address
Manager MGR	NICK DUNBAR	151 North Nob Hill Road #247 Plantation, Florida 33324

ARTICLE VIII AMENDMENTS

The Company reserves the right to amend, alter or repeal any provisions contained in this Articles of Organization from time to time and at any time in the manner now or hereafter prescribed in this Articles of Organization, the Company's Operating Agreement and by the laws of the state of Florida, and all rights herein conferred upon members are granted subject to such reservation.

ARTICLE IX MISCELLANEOUS

In furtherance and not in limitation of the powers conferred by the laws of the state of Florida:

- 2 -

The Manager of the Company is expressly authorized to adopt, amend ar repe Α. the Operating Agreement of the Company.

٩.

EILED Elections of Manager of the Company need not be by written ballot unless the B. Operating Agreement of the Company shall so provide.

The books of the Company may be kept at such place within the state of Florida С. as the Operating Agreement of the Company may provide or as may be designated from time to time by the Manager of the Company.

D. Meetings of the members may be held within or without the state of Florida, as the Operating Agreement may provide.

E. The voting powers, designations, preferences, privileges and relative, participating, optional or other special rights, and the qualifications, limitations and restrictions of each class of units of the Company shall be provided in the Company's Operating Agreement to be adopted.

F. All units of the Company are subject to the Company's Operating Agreement containing numerous restrictions on the rights of members of the Company and the transferability of units of the Company.

The Company may make an 'S-election' to be a recognized as a small business G. corporation as provided in Subchapter S of the Internal Revenue Code of 1986, as amended, and once elected, the members hereby agree immediately to submit to the Company and Company's counsel any unit certificates held by each of them representing their interest in the Company for inscription of a transfer restrictive legend thereon.

I, THE UNDERSIGNED, being the sole organizer hereinbefore named, for the purpose of forming a limited liability company pursuant to the laws of the state of Florida, do make this Articles of Organization, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my names and seals this 22nd day of October, 2012.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida statutes Section 608.415, the undersigned Company, organized pursuant to the laws of the state of Florida, submits the following statement designating the registered agent/registered office in the state of Florida.

1. The name of the Company is **ADEX TECHNOLOGIES, LLC**.

l

٠e.

2. The name and address of the registered agent and office is:

Attention: NICK DUNBAR 151 North Nob Hill Road #247 Plantation, Florida 33324

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 statues 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 in Chapter 608 of the Florida statutes.

NICK DUNBAR

THER DUNDAR

Date: October 22, 2012

012 NOV 19 PM 1: 34