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Effective Date 12/28/12

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DIVISION OF CORPORATIONS
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12-6493

JAN -8 2013
T. HAMPTON

LAW OFFICES
EDWARD A. HANNA, Jr., P.A.

EMERALD VILLAGE PROFESSIONAL PLAZA
3864 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021-3634

ALSO ADMITTED FEDERAL,
PENNSYLVANIA AND
WASHINGTON, DC BARS

BROWARD: (954) 893-7030
BROWARD: (954) 983-2211
BROWARD: (954) 745-2100
TELFAX: (954) 963-2227

WRITE: EDHANNALAW@AOL.COM
OR VISIT: EDHANNALAW.COM

December 4, 2012

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

IN RE: "MONTALVO MARINE ELECTRONICS, LLC"
FILE NUMBER:
FILE CODE:
CECN: **MONTA.2-03.ART-ORG; CORR**

Dear **SIR/MADAME:**

Enclosed herewith please find the original executed **ARTICLES OF ORGANIZATION**, and a photocopy of the same, for the above captioned Limited Liability Company:

"MONTALVO MARINE ELECTRONICS, LLC"

Our **check**, in the amount of One-Hundred & Twenty-Five & Zero Cents (**\$125.00**) Dollars, to cover the filing fees, is also enclosed.

Please file the enclosed **ARTICLES** and **conform** the enclosed copy; and, return the copy to us by return mail. For your convenience, a self-addressed, stamped envelope is also enclosed.

Thank you for your attention to this important matter.

Yours Sincerely,

Law Offices of:

EDWARD A. HANNA, P.A.

By 

EDWARD A. HANNA, Esq.

EAH/lp

Enclosure

LAW OFFICES
EDWARD A. HANNA, P.A.

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WRITE: EDHANNALAW@AOL.COM
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December 28, 2012

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

IN RE: "MONTALVO MARINE ELECTRONICS, LLC"
FILE NUMBER: MONTA.2-03
FILE CODE: MONTA.2-03
CECN: MONTA.2-03.ART-ORG; CORR-12363

Dear SIR/MADAME:

Enclosed herewith please find original **REVISED** ARTICLES OF ORGANIZATION, consistent with Florida Statutes, Section 608.409(2). A photocopy of the same is also enclosed for:

"MONTALVO MARINE ELECTRONICS, LLC"

We further enclose herewith a copy of your correspondence dated: December 12, 2012.

Our check, in the amount of One-Hundred & Twenty-Five & Zero Cents (\$125.00) Dollars, to cover the filing fees, was furnished previously under correspondence dated December 4, 2012.

Please file the ARTICLES, **conform** the enclosed photocopy, and return to us by US Mail. For your convenience, on December 4, 2012, a self-addressed, stamped envelope was also provided to you.

Thank you for your attention to this important matter.

Yours Sincerely,

Law Offices of:

EDWARD A. HANNA, P.A.

By: 

EDWARD A. HANNA, Esq.

EAH/lp

Enclosure: Articles of Organization and correspondence by Secretary of State.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 JAN -7 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 12, 2012

EDWARD A HANNA JR PA
3864 SHERIDAN ST
HOLLYWOOD, FL 33021-3634

SUBJECT: MONTALVO MARINE ELECTRONICS, LLC
Ref. Number: W12000061493

We have received your document for MONTALVO MARINE ELECTRONICS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on December 12, 2012. Please amend your document accordingly.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 712A00029387

Articles of Organization

of

Effective Date 12/28/12

MONTALVO MARINE ELECTRONICS, LLC

The undersigned hereby states, for the purpose of forming an Limited Liability Company, organized under the laws of the State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of such an organization for profit, as follows:

ARTICLE I

NAME OF LIMITED LIABILITY COMPANY

The name, street address, and mailing address of this L.L.C. organization, (hereinafter referred to as the "*Company*") shall be as follows:

Montalvo Marine Electronics, LLC.

13502 N.W. 6th Street, Unit 203
Pembroke Pines, FLorida 33028

ARTICLE II

ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address and the street address of the principal office of the Limited Liability Company, being one and the same, shall be as follows:

Principal Office Address:

13502 N.W. 6th Street, Unit 203
Pembroke Pines, FLorida 33028

Mailing Address:

13502 N.W. 6th Street, Unit 203
Pembroke Pines, FLorida 33028

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE & AGENT'S SIGNATURE

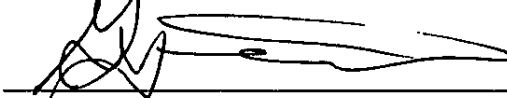
The name and the Florida street address of the Registered Agent Office, of this Limited Liability Company shall be as follows:

Mr. George V. Montalvo
13502 N.W. 6th Street, Unit 203
Pembroke Pines, FLorida 33028

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DIVISION OF CORPORATIONS
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Certificate & Affirmation of Registered Agent

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 that 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, Florida Statutes.

SIGNATURE:  _____, **George V. Montalvo**
Registered Agent

HOLDING THE TITLE OF: _____

EXECUTED THIS DATE: 28th day of December, 2012.

ARTICLE IV

MANAGER and MANAGING MEMBER

The name and the Florida street address of the initial Manager (MGR) and Managing Member (MGRM) of the LLC *Company* shall be as follows:

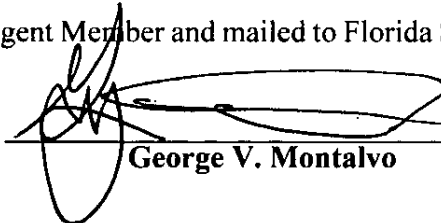
Mr. George V. Montalvo
Montalvo Marine Electronics, LLC.
13502 N.W. 6th Street, Unit 203
Pembroke Pines, FLorida 33028

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ARTICLE V

EFFECTIVE DATE OF THE LLC.

The effective date of the Limited Liability Company for the commencement of Company organization and operations shall be the date these Articles of Organization are executed by the Registered Agent Member and mailed to Florida Secretary of State, Division of Corporations.

SIGNATURE:  _____, **Member and Registered Agent**
George V. Montalvo

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of Perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.)

EXECUTED THIS DATE: 28th day of December, 2012.