

L13000008242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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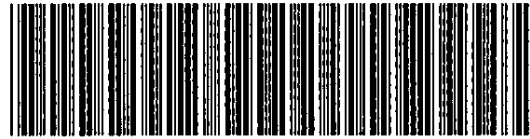
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 16 2013

J. BRYAN

COVER LETTER

TO:

Registration Section Division of Corporations Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: Extreme Solution, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Enclosed are notarized statements/affidavits of the authorized officers of Extreme Solution, Inc., consenting to the use of the name Extreme Solution, LLC.

Please return all correspondence concerning this matter to the following:

Lachezar Vanchev, Esq.
2000 N. Dixie Hwy. Ste. 4
Lake Worth, FL 330469

E-mail address: sherifkozman@gmail.com (to be used for future annual report notification).

For further information concerning this matter, please call:

Lachezar Vanchev, Esq. at (954) 618 8976.

Enclosed is a check for the following amount:

160.00 Filing Fee, Certificate of Status and Certified Copy
(additional copy is enclosed).

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE

AFFIDAVIT OF SHERIF A KOZMAN

STATE OF FLORIDA
COUNTY OF BROWARD

THIS DAY personally appeared before me, the undersigned authority, Sherif A Kozman, who, being first duly sworn or affirmed, deposes and says:

I am the dully-authorized officer (CEO) of Extreme Solution, Inc., a Florida Profit Corporation, Document Number P12000096253, and principal address 80 SW 8TH SUITE 2000, MIAMI FL 33130.

I hereby expressly and unequivocally consent to the formation of the Florida Limited Liability Company or LLC "Extreme Solution", LLC.

I expressly and unequivocally consent to the use of the name Extreme Solution, LLC. without limitation, in the future or if it has ever been used before, in the past.

Sherif Kozman
Sherif A Kozman
2751 S OCEAN DRIVE
APT 501N
HOLLYWOOD FL 33019 US

SWORN TO AND SUBSCRIBED before me this 8th day of JANUARY, 2013
by SHERIF KOZMAN, who is personally known to me or has produced
_____ as identification.

SEAL



ADAM GEORGE
MY COMMISSION # DD 897083
EXPIRES: August 18, 2013
Bonded Thru Budget Notary Services

NOTARY PUBLIC

[Signature]

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2013 JAN 15 AM 11:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AFFIDAVIT OF RANDA Z ATTIA

STATE OF FLORIDA
COUNTY OF BROWARD

THIS DAY personally appeared before me, the undersigned authority, RANDA Z ATTIA, who, being first duly sworn or affirmed, deposes and says:

I am the dully-authorized President of Extreme Solution, Inc., a Florida Profit Corporation, Document Number P12000096253, and principal address 80 SW 8TH SUITE 2000, MIAMI FL 33130.

I hereby expressly and unequivocally consent to the formation of the Florida Limited Liability Company or LLC "Extreme Solution", LLC.

I expressly and unequivocally consent to the use of the name Extreme Solution, LLC. without limitation, in the future or if it has ever been used before, in the past.

Randa

RANDA Z ATTIA
2751 S OCEAN DRIVE
APT 501N
HOLLYWOOD FL 33019 US

SWORN TO AND SUBSCRIBED before me this 8th day of JANUARY, 2013
by RANDA ATTIA, who is personally known to me or has produced
_____ as identification.

SEAL

[Signature]
NOTARY PUBLIC



ADAM GEORGE
MY COMMISSION # DD 897083
EXPIRES: August 18, 2013
Bonded Thru Budget Notary Services

ARTICLES OF ORGANIZATION
OF
Extreme Solution, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Limited Liability Company is: **Extreme Solution, LLC.**

ARTICLE II

ADDRESS

The mailing address of the Limited Liability Company's principal office is: **2751 S. Ocean Drive, #5014, Hollywood, FL 33319.**

The street address of the Limited Liability Company's principal office is: **633 NE 167 Street, Suite 1111, North Miami Beach, FL 33162.**

ARTICLE III

DURATION

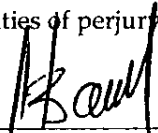
The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

MANAGEMENT

The managing member who is designated by the managing member(s), **Sherif Kozman, as the General Manager**, shall carry out and further the decisions and actions of the managing member(s) made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages, and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, that are necessary, appropriate, or beneficial to carry out or further those decisions or actions.

In accordance with F.S. 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Lachezar Vanchev, Authorized Representative

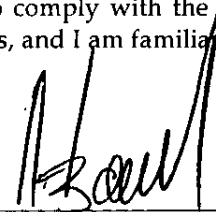
ARTICLE V

REGISTERED AGENT

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

Lachezar Vanchev
2000 N Dixie Hwy Ste 4
Lake Worth, FL 33460

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.



Lachezar Vanchev, Registered Agent

By: Lachezar Vanchev

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