

#L14000007275

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000007874 3)))



H140000078743ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : FASTKIT CORP
Account Number : I201000000009
Phone : (305) 599-0839
Fax Number : (305) 392-9591

FILED
2014 JAN 14 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
POLIESCO, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED

14 JAN 14 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JAN 15 2014



January 14, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: POLIESCO, LLC
REF: W14000002220

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

608 still appears in the first paragraph.

Please return 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.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H14000007874
Letter Number: 614A00000854

RECEIVED
14 JAN 14 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

2014 JAN 14 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF**

POLIESCO, LLC

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 605 are made and entered into as of the 10th day of January, 2014.

ARTICLE I

Name: *The name of the limited liability company is:*

POLIESCO, LLC

ARTICLE II

Duration: *The company shall be perpetual from the date hereof, unless earlier terminated in accordance with Florida Statutes Chapter 605*

ARTICLE III

Address: *The address of the company principal office and mailing address shall be:*

**1289 LEEWARD WAY
WESTON, FL 33327**

ARTICLE IV

Register Agent and Address: *The name and address of the initial register agent is:*

**LUIS F. POLITO
1289 LEEWARD WAY
WESTON, FL 33327**

ARTICLE V

New Members: *The members may admit new members upon agreement of the members upon terms determined hereafter by the members.*

ARTICLE VI

Continuation: *Upon occurrence of an event listed in Florida Statute 605.0203(1)(b) the then existing and/or non-bankrupt members may continue the business of the company, if all agree to do so.*

ARTICLE VII

Management: The company shall be managed by its designated managers until the first annual meeting of the members or until a successor is elected and qualifies. The designated managers name and address is as follows:

MANAGING MEMBER:	LUIS F. POLITO	1289 LEEWARD WAY, WESTON, FL 33327
MANAGING MEMBER:	EDUARDO ESCOBAR	1289 LEEWARD WAY, WESTON, FL 33327

ARTICLE VIII

Powers: This company shall have powers listed in Florida Statute 605.0203 (1)(b)

ARTICLE IX

Transferability: No member may transfer his, her or its interest in the company without the consent of the other members.

ARTICLE X

Regulations: The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

ARTICLE XI

Arbitration: Dispute among members shall be settled by arbitration in Miami, Florida, pursuant to the rules and procedures of the American Arbitration Association.

The undersigned, being the initial subscriber of these Articles of Organization, for the purpose of forming a limited liability company, do make, subscribe, acknowledge, and file these Articles of Organization hereby declaring and certifying that the articles herein stated are correct.



LUIS F. POLITO

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0203(4)(b) FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA

1. The name of the limited liability company is:

POLIESCO, LLC

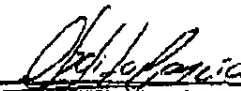
2. The name and address of the registered agent and office is:

**LUIS F. POLITO
1289 LEEWARD WAY
WESTON, FL 33327**

Having been named as registered agent and to accept services 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.

Dated as of this 10TH day of January 2014.

Signed by:


**LUIS F. POLITO
REGISTERED AGENT**