

#L14000101042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900261379779

06/23/14--01010--004 \*\*130.00

FILED

2014 JUN 23 PM 4:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINEE

JUN 24 2014

# THE ASSET PROTECTION FIRM

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., LL.M. in Taxation

www.TheAPFirm.com  
tel: 305.965.0635  
fax: 305.675.3998

June 20, 2014

## VIA U.S CERTIFIED MAIL

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

**Re:        Formation and Organization of  
             DARKMATTA Global Enterprises, LLC  
             (the "Company")**

To Whom It May Concern:

In order to form the Company with the Florida Department of State, enclosed please find a signed *Articles of Organization* for the Company along with Firm check in the amount of One Hundred and Thirty Dollars (\$130.00) for filing fee and certificate of status costs.

Thank you for expediting filing of the enclosures and delivery of certificate of status of the accepted Articles filing. If you have any questions regarding the enclosures, please contact me at [lrhoden@theapfirm.com](mailto:lrhoden@theapfirm.com) or (305) 965-0635.

Very truly yours,



**LOCKSLEY A. RHODEN, ESQ.**  
Corporate Counsel  
On behalf of the Company

Enclosures

**ARTICLES OF ORGANIZATION  
OF  
DARKMATTa GLOBAL ENTERPRISES, LLC**

**FILED**  
2014 JUN 23 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 605.0201 of the Florida Revised Limited Liability Company Act, the authorized member, 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 **DARKMATTa GLOBAL ENTERPRISES, LLC** (the "Company").

**ARTICLE II  
PRINCIPAL OFFICE**

The mailing address and street address of the Company is 6919 West Broward Boulevard #108, Plantation, Florida 33317 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 605 of the Florida Revised 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 **W. PATRICK WATT**. The address of the registered office of the Company is 6919 West Broward Boulevard #108, Plantation, Florida 33317 in the county of Broward.

**ARTICLE V  
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 Florida.

FILED  
2014 JUN 23 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI  
NAME AND ADDRESS OF ORGANIZOR

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

<u>Name</u>	<u>Address</u>
<b>W. PATRICK WATT</b>	6919 West Broward Boulevard #108 Plantation, Florida 33317

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:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Manager MGR	<b>W. PATRICK WATT</b>	6919 West Broward Boulevard #108 Plantation, Florida 33317

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:

A. The Manager of the Company is expressly authorized to adopt, amend or repeal the Operating Agreement of the Company.

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

C. The books of the Company may be kept at such place within the State of Florida 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 which may contain numerous restrictions on the rights of members of the Company and the transferability of units of the Company.

G. The Company may make an 'S-election' to be a recognized as a small business 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 name and seal this 20<sup>th</sup> day of June, 2014.

  
W. PATRICK WAFF, Authorized Member

In accordance with Florida Statutes section 605.0203 (1) (b), 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 Florida statutes section 817.155.

FILED  
2014 JUN 23 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**  
2014 JUN 23 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida statutes Section 605.0113, 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.

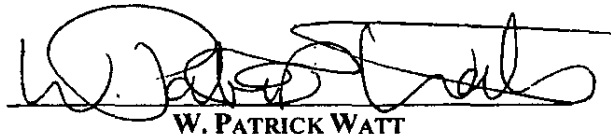
1. The name of the Company is:

**DARKMATTA GLOBAL ENTERPRISES, LLC.**

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

Attention: **W. PATRICK WATT**  
6919 West Broward Boulevard #108  
Plantation, Florida 33317

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 as provided in Chapter 605 of the Florida statutes.

  
**W. PATRICK WATT**

Date: June 20, 2014