

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : GREENSPOON MARDER, P.A.

Account Number : 076064003722 Phone

: (888)491-1120

Fax Number

: (954)343-6962

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

FLORIDA LIMITED LIABILITY CO.

TONIE ECO Holdings Group, LIC

Certificate of Status	0
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Estimated Charge	\$125.00

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Corporate Filing Menu

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NOV - 4 2014

10/29/2014

850-817-6381

10/30/2014 8:50:28 AM PAGE 1/001 Fax Server



October 30, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREENSPOON MARDER, P.A.

SUBJECT: ECO HOLDINGS, INC.

REF: W14000065860

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L02000023807 "ECO HOLDINGS, LLC".

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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. #: H14000253219 Letter Number: 714A00023212

P.O BOX 6327 - Tallahassee, Florida 32314

850-617-6381

11/3/2014 10:52:12 AM PAGE 1/001 Fax Server



November 3, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREENSPOON MARDER, P.A.

SUBJECT: ECO HOLDINGS GROUP, WC

REF: W14000065860

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.

The name of the entity must be identical throughout the document.

Fax audit sheet says INC & docs have two different names.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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

CONTRACTOR

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FAX Aud. #: H14000253219 Letter Number: 414A00023417

P.O BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE FALLAHASSEE. FLORIDA

ARTICLES OF ORGANIZATION OF ECO HOLDINGS GROUP, LLC

ARTICLE 1 - Name:

The name of the Limited Liability Company is Eco Holdings Group, LLC

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 4500 W. Commercial Blvd., Tamarac, Florida 33319.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 200 E. Broward Bivd., Suite 1800, Fort Lauderdale, Florida 33301.

ARTICLE V - Management:

The Limited Liability Company is to be managed by two a manager or managers and the name and address of the initial managers who are to serve as managers are:

George A. Carlson 4500 W. Commercial Blvd. Tamarac, Florida 33319 Siqing Song-Destro 4500 W. Commercial Blvd. Tamarac, Florida 33319

The managers of this Limited Liability Company: (i) may be replaced by the members, and (ii) shall be elected by the members, as provided for in the Operating Agreement of this Limited Liability Company.

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6/007

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Whereof, the undersigned has executed these Articles the 31st day of October, 2014.

Gregory J. Blodig, O. Authorized Representative of Member

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SECRETARY OF STATE IALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Eco Holdings Group, LLC

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

Greenspoon Marder, P.A. (the "Firm") 200 E. Broward Blvd., Suite 1800 Fort Lauderdale, Florida 33301

Gregory J. Blodig, For the Firm

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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Firm is familiar with and accepts the obligations of its position as registered agent.

Gregory J. Blodig, For the Firm

(Signature)

October 31, 2014

(Date)