

# 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.

(((H16000009184 3)))



H160000091843ABC\$

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)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

Phone Fax Number

: (561)694-8107 : (561)694-1639

\*\*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. AMERICAN AMBIENT TECHNOLOGIES, LLC

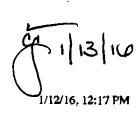
Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

ĶΣ

Electronic Filing Menu

Corporate Filing Menu

Help



P

H160000091843

## ARTICLES OF ORGANIZATION

FILED

16 JAN 12 PH 2: 45

FILED

16 JAN 12 PH 2: 45

FILED

16 JAN 12 PH 2: 45

#### Article I. Name

The name of this Florida limited liability company is: AMERICAN AMBIENT TECHNOLOGIES, LLC

#### Article II. Address

The street address of the Company's initial principal office is: AMERICAN AMBIENT TECHNOLOGIES, LLC 2655 S. LEJEUNE ROAD, SUITE 805 CORAL GABLES FL 33134

The mailing address of the Company's initial principal office is: AMERICAN AMBIENT TECHNOLOGIES, LLC 2655 S. LEJEUNE ROAD, SUITE 805 CORAL GABLES FL 33134

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Perry F. Sofferman, Esq. Fowler White Burnett, P.A. 100 Southeast 3rd Avenue, 21st Floor Fort Lauderdale FL 33394

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Fowler White Burnett, P.A. One Financial Plaza 100 Southeast 3rd Avenue, 21st Floor Fort Lauderdale FL 33394 954-377-8100

H16000009184 3

Copyright Ф 1993-2016 CC

#### H160000091843

#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a member-managed company. The name and address of each authorized member is:

AMERICAN ENVIRONMENTAL TECHNOLOGIES, LLC 2655 S. LEJEUNE ROAD, SUITE 805 CORAL GABLES FL 33134 SONAR TECHNOLOGY USA, LLC 951 IRON HORSE DRIVE SAN MARCOS CA 92078

#### Article VII. Company Existence

The Company's existence shall begin effective as of January 12, 2016.

The undersigned authorized representative of a member executed these Articles of Organization on 1/12/2016.

POWLER WHITE BURNETT, P.A.

by Kristine boy as attorney-in-fact

Fowler White Burnett, P.A. One Financial Plaza 100 Southeast 3rd Avenue, 21st Floor Fort Lauderdale FL 33394 954-377-8100

H16000009184 3

H160000091843

# FILED 16 JAN 12 PM 2:45 ACCOMPANY DE STATE

#### STATEMENT OF REGISTERED AGENT

# LIMITED LIABILITY COMPANY: AMERICAN AMBIENT TECHNOLOGIES, LLC

#### REGISTERED AGENT/OFFICE:

Perry F. Sofferman, Esq. Fowler White Burnett, P.A. 100 Southeast 3rd Avenue, 21st Floor Fort Lauderdale FL 33394

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PERRY F. SOFFERMAN, ESQ.

Kristine Roy as attorney-in-fact

ate: January 12, 2016.

Fowler White Burnett, P.A. One Financial Plaza 100 Southeast 3rd Avenue, 21st Floor Fort Lauderdale FL 33394 954-377-8100