

**1800001262**

9191 Fontainebleau Blvd. # 12  
Miami, FL 33172

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\*\*\*\*2015.010 \*\*\*\*2015.010  
Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Xstasis, L.C.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12/4  
Examiner's Initials

**Articles of Organization  
of  
XStasis, L.C.**

**ARTICLE I: Name**

The name of the limited liability company is XStasis, L.C.

**ARTICLE II: Address**

The mailing and street address of the principal office of XStasis, L.C. (the "Company") is 9191 Fontainebleu Boulevard, #12, Miami, Florida, 33172.

**ARTICLE III: Duration**

The period of duration of the Company shall be 101 years.

**ARTICLE IV: Management**

The Company is to be managed by members. The names and addresses of the managing members are:

- |   |   |
|---|---|
| 1. Tim Hoyt<br>9191 Fontainebleu Boulevard, #12<br>Miami, Florida 33172 | 3. Emil Friedlander<br>2174 Bush Street, # 2,<br>San Francisco, California 94115. |
| 2. David Foster<br>1825 Claremont Drive<br>Boise, Idaho 83702           | 4. Jaykumar Menon<br>189 Claremont Avenue, # 52,<br>New York, New York 10027.     |

**ARTICLE V--Admission of Additional Members**

Each member shall have the right to create an additional member through the transfer of all or a portion of her or his interest. Additional members may also be admitted by a 60% vote of the managing members. However, additional members shall not become managing members and shall not exercise governance rights of any sort unless granted such powers by a 75% vote of the managing members.

**ARTICLE VI--Members Rights to Continue Business**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members shall have the right to continue the business by a vote of a majority in profit interest of the remaining members.

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### Affidavit of Membership and Contributions

The undersigned member of XStasis, L.C. deposes and says:

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the members is zero dollars.
3. The agreed value of property other than cash contributed by the members is zero dollars.
4. The total amount of cash or property anticipated to be contributed by the members is two thousand dollars.

  
\_\_\_\_\_  
Jaykumar Menon

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### **Certificate of Designation of Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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 XStasis, L.C.
2. The name and address of the registered agent and office is:

Tim Hoyt  
9191 Fontainebleu Boulevard, #12  
Miami, Florida 33172

*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.*

  
Tim Hoyt

NOV. 25, 1996  
Date

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