

# L-96000001288

Arnold Hecker  
Requestor's Name  
633 NE 167 ST.  
Address #501  
No Miami 33162  
City/State/Zip Phone #

Office Use Only

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

1. Mas Technology Limited Company  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

96 DEC 10 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input 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

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-12/10/96--01132--002  
\*\*\*\*285.00 \*\*\*\*285.00

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

12/11  
Examiner's Initials

Arnold Hecker  
633 N.E. 167th St., Suite 501



Attorney at Law  
North Miami, Florida 33162

Date: (305) 654-9330

Fax: (305) 654-0003

TELECOPY TRANSMITTAL

Please deliver the following page(s) to:

Dec. 6, 1996

Name: SEC. OF STATE, P.O. BOX 6327  
City, State: TALLAHASSEE, FLA 32314 (DIV. OF CORPORATIONS)

Contact Telephone: \_\_\_\_\_

Telecopy Number: \_\_\_\_\_

from: ARNOLD HECKER, ESQ.

RE: MAS TECHNOLOGY LIMITED COMPANY.

Total number of pages (including transmittal sheet): \_\_\_\_\_

Date: Dec. 6, 1996 Time: 12/6/96

COMMENTS:

Please incorporate limited liability co. & send  
Atty. above receipt. Encland find \$205 required fee.  
(Includes \$35 fee for registered agent).

If you do not receive all pages, call back as soon as possible.

HAND WRITTEN TO  
EXPEDITE

Contact Telephone: (305) 654-9330

Telecopier Operator: \_\_\_\_\_

Thank you.  
A. Hecker

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Atty  
for  
MAS  
TECHNOLOGY

ARTICLES OF ORGANIZATION FOR MAS TECHNOLOGY LIMITED  
COMPANY, LIMITED LIABILITY COMPANY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I - Name:

The name of the Limited Company is:

MAS TECHNOLOGY LIMITED COMPANY

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

4901 NW 17 Way, Suite 304, Ft. lauderdale, FL 33309

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be continuous unless any of the following events occur: Withdrawal of any member of this limited liability due to bankruptcy, death, retirement, resignation, expulsion, dissolution of a member of any other reason whereupon this limited liability company shall be automatically dissolved. The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

- (1) Mas Technology Ltd.  
24 Bridge Street, Lower Hutt, New Zealand
- (2) Neville Jordan  
24 Bridge Street, Lower Hutt, New Zealand

**ARTICLE IV - Members Rights to Continue Business:**

There shall be no right for any remaining member of the limited liability company to continue the business on 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 limited liability company.

**ARTICLES V**

The name and address of the individual signing these Articles of Organization For Florida Limited Liability Company is:

MIKE BAINES

(Name)

4901 NW 17 Way, Suite 304

(Address/PO Box not acceptable)

Fort Lauderdale, Florida 33309

(City/State/Zip)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization For Florida Limited Liability Company this 2nd day of December, 1996.



(Michael James Baines)

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

PURSUANT TO THE PROVISIONS OF §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:  
**MAS TECHNOLOGY LIMITED COMPANY**
2. The name and address of the registered agent and office is:

MIKE BAINES

(Name)


4901 NW 17 Way , Suite 304

(Address/PO Box not acceptable)

Fort Lauderdale, Florida 33309

(City/State/Zip)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE FOR  
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.


 (Michael James Baines)  
(Signature)

2 - December - 1996  
(Date)

### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of MAB TECHNOLOGY LIMITED COMPANY 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 \$10,000.00;
- 3) the total amount of cash or property anticipated to be contributed by member(s) is \$20,000.00. This total includes amounts from 2 above.

 (Michael James Barnes)  
Signature of a member or authorized representative of a member.  
(In accordance with §608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 DEC 10 PM 3:03

FILED