

L9900000 2082



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

SGS Global LLC

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

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☒ Certified Copy

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCUMENTS

RUSH

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF CORPORATION

NEW FILINGS	
Name	Profit
Availability	Non Profit
Document	Limited Liability
Examiner	Domestication
	Other DCC
Updater	DCC
OTHER FILINGS	
Annual Report	DCC
Fictitious Name	
Name Reservation	
Judgement	DCC
W. P. Verifier	DCC

AMENDMENTS	
Amendment	
Resignation of R.A. Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
X Other	LLC

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

Ordered By: _____

Date: _____

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ARTICLES OF ORGANIZATION

OF

SGS GLOBAL, L.L.C.

A Florida Limited Liability Company

ARTICLE 1

NAME

The name of this Limited Liability Company is:

SGS Global, L.L.C.

ARTICLE 2

DURATION

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.

ARTICLE 3

PRINCIPAL OFFICE AND REGISTERED AGENT

The mailing address and street address of the principal office of the limited liability company is 1900 Corporate Boulevard, #W305 Boca Raton, Florida 33343. The name and address of the registered agent of the limited liability company is Palmetto Charter Services, Inc., a Florida corporation, 150 Magnolia Avenue, Daytona Beach, Florida 32114.

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ARTICLE 4

MANAGEMENT

The limited liability company is to be managed by its members. The names and addresses of the members are:

Robert T. McGuire
1449 South Nova Road
Daytona Beach, Florida

Steven D. Wyman
4865 Pine Tree Drive
Boynton Beach, Florida

ELA Holdings, LLC
12276 W. Sample Road
Coral Springs, Florida

Robert Nosel
8210 SW 41 Court
Davie, Florida

Guy S. Amico
9249 Olmstead Drive
Lake Worth, Florida

Robert Lorello
141-A Golden Eye Drive
Daytona Beach, Florida

Scott H. Goldstein
6799 Royal Orchid Circle
Delray Beach, FL

ARTICLE 5

CONTINUATION OF BUSINESS

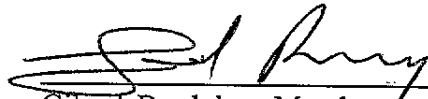
Upon the death, bankruptcy, retirement, resignation, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members may continue the legal existence and business of the limited liability company if (i) there is at least one remaining member or a new member is admitted, and (ii) within 90 days after the occurrence of the event of dissociation, the members, by a majority in interest vote, consent in writing to the continuation of the business.

ARTICLE 6

ADMISSION OF ADDITIONAL MEMBERS

No person may be admitted as an additional member without the prior written consent of at least 76% of the total Members' percentage of ownership interest. If such person is admitted, he or she shall be subject to the obligations and limitations in the Regulations and Operating Agreement of the limited liability company, as amended for the additional members.

IN WITNESS WHEREOF, the undersigned member does hereby execute and acknowledge these articles of organization this 9 day of April, 1999.



Gilead Bordoley, Member, ELA Holdings, LLC

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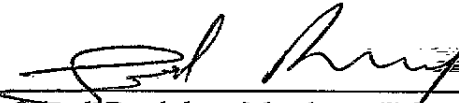
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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned members of SGS Global, L.L.C. depose and say:

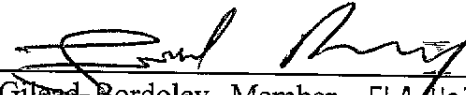
1. the above named limited liability company has at least two (2) members;
2. the total amount of cash contributed by the members is \$100,000.
3. if any, the agreed net fair market value of property other than cash contributed by members is \$ 0 ;
4. the total amount of cash or property anticipated to be contributed by members is \$100,000. This total includes amounts from items 2 and 3 above.


Gilead Bordoley, Member, ELA Holdings, LLC

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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 608.415 Florida Statutes, SGS Global, L.L.C. hereby designates Palmetto Charter Services, Inc., a Florida corporation and 150 Magnolia Avenue, Daytona Beach, Florida 32114 as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.


Gilead Bordoley, Member, ELA Holdings, LLC

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of SGS Global, L.L.C., for service of process within the State of Florida.

PALMETTO CHARTER SERVICES,
INC., a Florida corporation

By: 

Larry D. Marsh, Vice President