

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

global touring technologies, llc

99 OCT 19 AM 11:11

SECRET
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
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④ ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
Global Touring Technologies, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
Global Touring Technologies, LLC
8846 S.W. 129th Terrace
Miami, Florida 33176

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:
Perpetual

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
See directly below

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:
Michael S. Frank Ana Frank
8846 S.W. 129th Terrace 8846 S.W. 129th Terrace
Miami, Florida 33176 Miami, Florida 33176

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The members shall not have the right to admit additional members except by unanimous vote of all members.

Prepared by:
Laurence M. Andress, Esq.
Florida Bar# 557919
Levin & Andress
1570 Madruga Avenue, Suite #311
Coral Gables, Florida 33146
(305) 665-5757

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ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members 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 shall be:

all of the above stated rights which shall be determined by majority vote of the remaining members (where each remaining member's vote shall be weighted in proportion to the member's relative capital account at that time).

The undersigned member or authorized representative of a member of Global Touring Technologies, LLC certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is (whereby Michael S. Frank contributed \$51.00 and Ana Frank contributed \$ _____;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ _____;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ _____.


Signature of a member or an authorized representative of a member.

(In accordance with section 607.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Michael S. Frank, Member
Typed or printed name of signer

Filing Fee: \$100.00
~~\$150.00~~ for Articles and Affidavit

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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 TO
DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____

Global Touring Technologies, LLC

2. The name and the Florida street address of the registered agent are:

Michael Krissel, CPA, P.A.

NAME

12515 S.W. 88th Street, Suite #316

Florida street address (P. O. Box NOT ACCEPTABLE)

Miami

FL

33186

CITY, STATE AND ZIP

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.



SIGNATURE

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