

L14000159285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

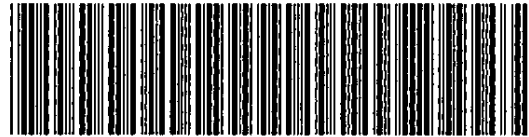
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 OCT -6 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. MILLIGAN
EXAMINER

OCT 13 2014

T. Hairston Ware
433 Plaza Real, Suite 275
Boca Raton, Florida 33432
561.430.7167

October 1, 2014

Florida Department of State
Registration Section
Division of Corporations
Post Office 6327
Tallahassee, Florida 32314

RE: The Success House, LLC

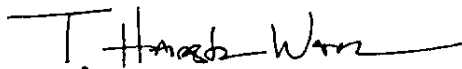
Dear Sir or Madame:

Greetings! Enclosed is an application for our new limited liability company, "The Success House, LLC". Please process this application as soon as possible.

Along with mailing a hard copy of the paperwork to the above address, please confirm approval of my application and copy by email any mailed information to events@TheSuccessHouse.co.

Your prompt professional attention to this application is appreciated.

Sincerely,



T. Hairston Ware

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Success House, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

T. Hairston Ware

Name of Person

The Success House, LLC

Firm/Company

433 Plaza Real, Suite 275

Address

Boca Raton, Florida 33432

City/State and Zip Code

events@TheSuccessHouse.co

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

T. Hairston Ware

at (561)

430-7167

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$160.00 Filing Fee
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

The Success House, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

433 Plaza Real
Suite 275
Boca Raton, Florida 33432

Mailing Address:

433 Plaza Real
Suite 275
Boca Raton, Florida 33432

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

A. Dvir, Ware

Name

433 Plaza Real, Suite 275

Florida street address (P.O. Box **NOT** acceptable)

Boca Raton

FL 33432

City

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 as provided for in Chapter 605, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

MGR

Name and Address:

T. Hairston Ware

433 Plaza Real, Suite 275

Boca Raton, Florida 33432

A. Dvir Ware

433 Plaza Real, Suite 275

Boca Raton, Florida 33432

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: IMMEDIATE (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

Purpose for Existence: The Success House, LLC is formed to educate and enhance societies worldwide through success training and the fine arts.

REQUIRED SIGNATURE:

T. Hairston Ware
Signature of a member or an authorized representative of a member.
(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

A. Dvir Ware

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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