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TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900001812358
-05/08/96--01005--005
***293.75 ***293.75

1005

SUBJECT: Mikie's World, L.C.
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy of the articles of organization and a check for :

☐ \$285.00
Filing Fee
& Registered
Agent designation

☒ \$293.75
Filing Fee,
Registered Agent
Designation &
Certificate

☐ \$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy

☐ \$346.25
Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

FROM: Anthony M. Pisani
Name (Printed or typed)

1753 W. Terrace Drive
Address

Lakeworth, FL 33460
City, State & Zip

(407) 586-6813
Daytime Telephone number

FILED
MAY 7 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAY 14 1996

NOTE: Please provide the original and one copy of the articles.

1753 W. Terrace Tr.
Lakeworth, FL 33460
April 30, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Articles of Organization - Limited Liability Co.**

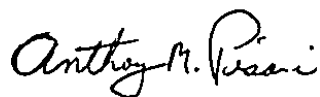
Dear Sir or Madam:

Enclosed for your review and approval are the proposed Articles of Organization for the above-referenced Limited Liability Company. Also, enclosed is a check for \$293.75 for the filing fee.

I ask that you please contact me by telephone once the Articles have been approved for filing, so that I may complete IRS Form SS-4. My phone number is (407)586-6813. Feel free to call "collect."

I thank you for your efforts and consideration in this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Anthony M. Pisani".

Anthony M. Pisani

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Mikie's World, L.C.

ARTICLE II - Address:

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

c/o Anthony M. Pisani
1753 W. Terrace Drive
Lakeworth, FL 33460

ARTICLE III - Duration:

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

Ten (10) years

ARTICLE IV - Management:

(check and complete the appropriate 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:

☒ 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:

Anthony M. Pisani
1753 W. Terrace Drive
Lakeworth, FL 33460

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ARTICLE V - Admission of Additional Members:

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

Subject to the prior written approval of Anthony M. Pisani or his designee by written Durable Power of Attorney, so long as he is living.

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:

The Limited liability company shall terminate upon the death, retirement, resignation, expulsion, bankruptcy of Anthony M. Pisani.

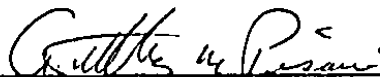
NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

Mikie's World, 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 member(s) is \$ -0- .
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A .
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 1,000 .
- 5) the total amount of 2, 3, and 4 is \$ 1,000 .



Signature of a member or authorized representative of a member.
(In accordance with section 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.)

Anthony M. Pisani

**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:

Mikie's World, L.C.

2. The name and address of the registered agent and office is:

Anthony M. Pisani

(Name)

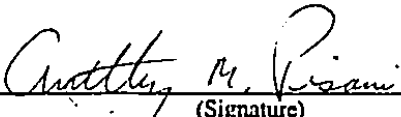
1753 W. Terrace Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lakeworth, FL 33460

(City/State/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)
Anthony M. Pisani

4/26/96
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent