

L18000000839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

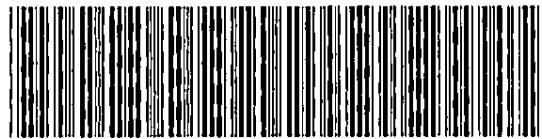
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

JAN 02 2018

T. SCOTT



800307150178

01/03/18--01002--024 **125.00

17 JAN '2 PM 3:59

RECEIVED

2018 JAN -2 1:11:12

FILED



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AVID WELLNESS & COUNSELING, 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:

JOHN P. HOLDER
Name of Person
Executive Management & Consultants International, LLC.
Firm/Company
777 NW 51st Street Suite 116
Address
Boca Raton, FL 33431
City/State and Zip Code
Johnpholder1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call: JOHN HOLDER at (321) 508.4005

Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

\$125.00 Filing Fee (additional copy is enclosed)	\$130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & Certified Copy Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status &
--	--	--	---

Mailing Address
New Filing Section
Division of Corporations

Street Address
New Filing Section
Division of Corporations

ARTICLES OF ORGANIZATION

FLORIDA LIMITED LIABILITY COMPANY

Pursuant to accordance with section 605.0203 (1)(b), Florida Statutes "The Florida Limited Liability Company Act" as amended, the below named entity adopts these Articles of Organization as of the date and time when these Articles of Organization are filed, as evidenced by the Department of State's date and time endorsement on this original document, in accordance with the following:

ARTICLE I - NAME.

The name of the Limited Liability Company is Florida, LLC.

AVID WELLNESS & COUNSELING, LLC.

ARTICLE II - ADDRESS.

777 NW 51ST STREET SUITE 116 BOCA RATON, FL 33431

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

777 NW 51ST STREET SUITE 116 BOCA RATON, FL 33431

ARTICLE III -REGISTERED AGENT.

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

Executive Management & Consultants International, LLC.

7999 N. Federal Highway Boca Raton, Florida 33487

Having been named as registered agent and to accept service of process for the above named 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..

JOHN HENDER

Registered Agents Signature

2008 JUN 2 10:41:12

ARTICLE IV - MANAGEMENT.

The company shall be managed by the members in accordance with the regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

VERA H. MILLNER AMBR

ARTICLE V - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS.

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his interest only as set forth in the regulations of the company.

ARTICLE VII - MEMBER'S RIGHT TO CONTINUE BUSINESS.

The unanimous approval of the remaining members is required to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this limited liability company.

ARTICLE VIII - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

ARTICLE IX - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all members, or as provided in the regulations.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Organization on the 2nd day of January, 2018.

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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

By: AMBR *Authorized Member* VERA H. MILLNER

Print Name: *Vera H. Millner*

As its: **Members**

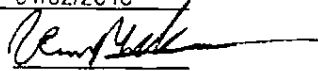
MEMBERS' ACTION BY WRITTEN CONSENT

Pursuant to the authority of Florida of the Florida Statutes, the undersigned, being the Members of **AVID WELLNESS & COUNSLING, LLC**, a Florida Limited Liability Company, (hereinafter referred to as the "Corporation") do hereby affirmatively vote for, consent to, adopt, and approve the following resolutions:

RESOLVED, that the Corporation elect to be treated as a corporation for income tax purposes, subject to receipt of written consent to such election by all Members; and it was further

RESOLVED, that the Manager is hereby authorized and directed to take any and all action necessary or desirable to comply with all requirements of the Internal Revenue Service for making said election.

Dated: 01/02/2018



AMBR" = Authorized Member

Exhibit "A".

Initial Members in LLC	Percentage Interest	Capital Contribution
<u>Vera H. Millner</u>	<u>100%</u>	<u>\$175.00</u>