

200000001433

JOSEPH A. SOLLA, P.A.

143 Westward Drive
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Mailing Address:
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Miami Springs, Florida 33266

Telephone:
(305) 888-6160
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January 13, 2000

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***125.00 ***125.00

STATE OF FLORIDA, SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

RE: Wagner, Darren
Our File No.: 99-1KW1
Active Enterprises, L.L.C.

Attached please find:

- ☐ Articles of Organization for the captioned LLC to be filed pursuant to law
- ☐ Affidavit of Membership and Contributions
- ☐ Certificate of Designation of Registered Agent and Office

to be filed pursuant to law.

Also attached, please find our check for the appropriate fees.

Your usual cooperation is appreciated.

S/yd
D-13
enc. a.s.

Very truly yours,

Joseph Sollla
JOSEPH A. SOLLA

789/2870/304/167

Please delete
Cert V from Articles

(6)

FILED
00 FEB -8 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 21, 2000

JOSEPH A. SOLLA, ESQUIRE
143 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

SUBJECT: ACTIVE ENTERPRISES, L.L.C.
Ref. Number: W00000001819

We have received your document for ACTIVE ENTERPRISES, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please delete Article V from the Articles of Organization.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 100A00003024

LAW OFFICES
JOSEPH A. SOLLA, P.A.
143 Westward Drive
Miami Springs, Florida 33166

Mailing Address:
P.O. Box 660004
Miami Springs, Florida 33266

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February 1, 2000

STATE OF FLORIDA, SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

RE: Wagner, Darren
Our File No.: 99-1KW1
Active Enterprises, L.L.C.

Attached please find:



Articles of Organization for the captioned LLC to be filed pursuant to law

revised per your correction letter of 1/21, copy of which is attached.

Your usual cooperation is appreciated.

Very truly yours,

S/yd
D-01
enc. a.s.


JOSEPH A. SOLLA y.d.

**ARTICLES OF ORGANIZATION OF,
ACTIVE ENTERPRISES, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I. NAME

The name of the limited liability company shall be ACTIVE ENTERPRISES, L.L.C. (hereinafter "company").

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the company is 14410 S.W. 74th Court, Miami, Florida 33183.

ARTICLE III. DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The companys' existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the Regulations.

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STATE
TALLAHASSEE
SECRETARY OF STATE

ARTICLE IV. REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is DARREN WAGNER 14410 S.W. 74th Court, Miami, Florida 33183.

ARTICLE V. ADDITIONAL CAPITAL CONTRIBUTIONS

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

ARTICLE VI. ADMISSION OF NEW 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 or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless a majority of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

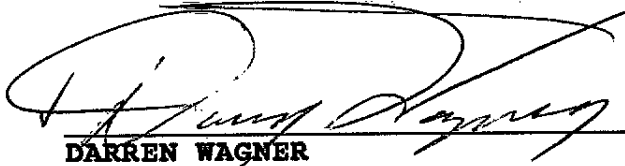
ARTICLE VII. MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the majority vote of all the remaining members.

ARTICLE VIII. MANAGEMENT

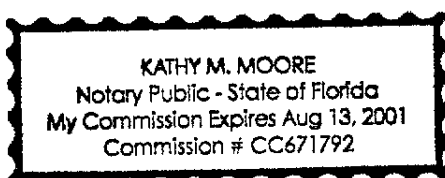
The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is DARREN WAGNER 14410 S.W. 74th Court, Miami, Florida 33183.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Miami, Florida, this 27 day of January, 2000.


DARREN WAGNER

STATE OF FLORIDA, COUNTY OF DADE

The foregoing instrument was sworn to and subscribed before me this 27 day of January, 2000, by DARREN WAGNER, who is personally known to me or who has produced _____ as identification.




Notary Public, State of Florida

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE FOR,
ACTIVE ENTERPRISES, L.L.C.**

Under the provisions of F.S. §608.414 or §608.507, ACTIVE ENTERPRISES, L.L.C., 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 ACTIVE ENTERPRISES, L.L.C..
2. The name and street address of the registered agent in Florida is: DARREN WAGNER 14410 S.W. 74th Court, Miami, Florida 33183.
3. The undersigned, being the person named in the articles of organization of ACTIVE ENTERPRISES, L.L.C., as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of Registered Agent.


DARREN WAGNER
Registered Agent

FILED
00 FEB -8 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA