

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name : TUCKER & TIGHE, P.A.

Account Number: I19990000051

Phone

: (954)467-7744

Fax Number

: (954)467-7905

LIMITED LIABILITY COMPANY

Welcass, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

ARTICLES OF ORGANIZATION

WELCASS, L.L.C.

ARTICLE I - Name:

The name of the Limited Liability Company a shall be WELCASS, L.L.C.

ARTICLE II - Address:

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

190 W. Glades Road, Suite C, Boca Raton, FL 33432

ARTICLE III - Registered Agent:

The name and street address of the

Limited Liability Company's initial Registered Agent for service of process in this State is as follows: JACK LUPO, 190 W. Glades Road, Suite C, Boca Raton, FL 33432.

ARTICLE IV - Management:

The Limited Liability Company will be a manager-managed company and the name and address of the initial manager is:

JACK LUPO 190 W. Glades Road, Suite C Boca Raton, FL 33432

The manager may be changed, or additional managing members may be added, as provided by the Operating Agreement.

ARTICLE V - Members:

The rights, obligations, and other

matters regarding the members shall be set forth in the Operating Agreement to be signed by the Manager and the initial Members.

ARTICLE VI - Transfer of Interests:

A Member may not assign or transfer his or her interest in the Company except as may be permitted by the Operating Agreement.

ARTICLE V - Members Rights to Continue Business:

The remaining members of the limited liability company will have the right 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, subject to such provisions governing such event as may be set forth in the Operating Agreement.

BY: JACK LUPO, Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated because true.)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF 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.

- The name of the limited liability company is: WELCASS, L.L.C.
- 2. The name and the Florida street address of the registered agent are:

JACK LUPO 190 W. Glades Road, Suite C Boca Raton, FL 33432

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

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with and accept the obligations of my position as registered agent as provided for in Chapter 608, F. S.

JACK LUPO

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SIGNETARY OF STATEMENT OF STATEMENT OF CORPORATIONS