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## Florida Department of State **Division of Corporations** Public Access System Katherine Harris, Secretary of State **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type 8-1-8 the fax audit number (shown below) on the top and bottom of all ILEO pages of the document. AM IO: (((H01000014808 9))) 80 Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)922-4003 From: C/o Teliciaticke Account Name : HOLLAND & KNIGHT OF MIAMI Account Number : 072203000603 Phone : (305)374-8500 Fax Number : (305)789-7799

# LIMITED LIABILITY COMPANY

Boca Piano Center, LLC

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## ARTICLES OF ORGANIZATION OF BOCA PIANO CENTER, LLC

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

### ARTICLE I.

#### <u>NAME</u>

The name of the limited liability company is BOCA PIANO CENTER, LLC (the "Company").

## ARTICLE II.

## PERIOD OF DURATION

The duration of the Company shall be perpetual, subject to termination by the unanimous written agreement of the Members.

## ARTICLE III.

#### ADDRESS

The mailing address and street address of the principal office of the Company is 20001 Boca Rio Road, Suite 24-A, Boca Raton, Florida 33433.

#### ARTICLE IV.

## REGISTERED OFFICE AND AGENT

The name and address of the Company's initial registered agent in the State of Florida is David L. Schmall, 20001 Boca Rio Road, Suite 24-A, Boca Raton, Florida 33433.

#### ARTICLE V.

## ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Company.

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## ARTICLE VI,

## RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which terminates the membership of a Member in the Company, the existence and business of the Company shall be continued by the remaining Members without the necessity for the consent or vote of the Members.

## ARTICLE VII.

## MANAGEMENT

The Company shall be a manager-managed company, and its business affairs shall be conducted, carried on and managed by one or more Managers, who may, but need not, be Members. The name and address of the initial Manager of the Company is David L. Schmall, 20001 Boca Rio Road, Suite 24-A, Boca Raton, Florida 33433.

IN WITNESS WHEREOF, the undersigned Member or authorized representative of a Member of the Company has executed these Articles of Organization this 28 day of January, 2001.

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE OF BOCA PIANO CENTER, LLC

Pursuant to the provisions of Section 608.415 of the Florida Limited Liability Company Act, BOCA PIANO CENTER, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the state of Florida.

1. The name of the Company is BOCA PIANO CENTER, LLC.

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

David L. Schmall 20001 Boca Rio Road, Suite 24-A Boca Raton, Florida 33433

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.

David L. Schmall

Dated: January

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