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March 26, 2002

# **VIA FEDERAL EXPRESS**

Corporate Records Bureau Division of Corporations Department of State 407 East Gaines Street Tallahassee, FL 32399 900005171519--2 -03/27/02--01037--004 \*\*\*\*125.88 \*\*\*\*125.00

Re:

Brian J. Cooke, Esq.

BJCooke@arnstein.com

Articles of Organization of Embroidery of Royal Palm, LLC

#### Ladies and Gentlemen:

Enclosed herewith is an original and one (1) executed copy of the Articles of Organization of Embroidery of Royal Palm, LLC.

Also enclosed is a law firm check made payable to the Secretary of State in the amount of \$125.00 to cover the filing fee.

Kindly process this matter at your earliest convenience.

Should you have any questions, please feel free to contact me.

Very truly yours,

Brenda Fenton Legal Assistant

/bf

**Enclosures** 

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# ARTICLES OF ORGANIZATION FOR EMBROIDERY OF ROYAL PALM, LLC

#### ARTICLE ! - NAME:

The name of the Limited Liability Company is:

EMBROIDERY OF ROYAL PALM, LLC

#### **ARTICLE II - DURATION:**

The period of duration of the Company is perpetual unless terminated pursuant to its Operating Agreement

#### **ARTICLE III - BUSINESS ADDRESS:**

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

EMBROIDERY OF ROYAL PALM, LLC 6901 W. Okeechobee Blvd., D5-102 West Palm Beach, FL 33411-2511

#### **ARTICLE IV - REGISTERED AGENT:**

The name and street address of the initial registered agent is:

Brian J. Cooke, Esq.
Arnstein & Lehr
515 N. Flagler Drive, Suite 600
West Palm Beach, FL 33401

#### ARTICLE V - ADDITIONAL MEMBERS:

The Company shall initially have two (2) members. No additional members shall be added except by consent of the owners of a majority of the Membership Interests in the Company.

### **ARTICLE VI - CONTINUITY OF BUSINESS:**

The right, if given, of the remaining Members of the 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 Company shall be as set forth in the Operating Agreement of the Company.



## **ARTICLE VII - MANAGEMENT:**

Subject to the right(s) of the Members to elect a Manager or Managers as set forth in the Operating Agreement of the Company, the day-to-day management of the Company is reserved to the Member whose name and address is:

Mary Yatcyson 6901 W. Okeechobee Bivd., D5-102 West Palm Beach, FL 33411-2511

# **ARTICLE VIII - SUBSCRIBER:**

The name and address of the person executing these Articles of Organization as the Subscriber of the Company is Brian J. Cooke, Esq., Arnstein & Lehr, 515 N. Flagler Dr., Ste. 600, West Palm Beach, FL 33401.

IN WITNESS WHEREOF, the undersigned has Abe day of March, 2002.	
STATE OF FLORIDA	Print: 1 U BRAY J. (BOK
COUNTY OF PALM BEACH	
BEFORE ME, a Notary Public authorized in the County and State set forth above, personally appeared <u>fron J. Cooke</u> , personally known to me, or who has produced as identification, to be the person who, as the Subscriber, executed the foregoing Articles of Organization of Embroidery of Royal Palm, LLC, and he acknowledged before me that he executed same.	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State last aforesaid, this day of March, 2002.  NOTARY PUBLIC - State of Florida	
Brenda J. Fenton  MY COMMISSION # CC962138 EXPIRES  September 3, 2004  BONDED THRU TROY FAIN INSURANCE, INC.	Brenda J. Fenton  Name of Notary - Please print

#### ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 608.415 or 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.

- 1. The name of the limited liability company is Embroidery of Royal Palm, LLC.
- 2. The name and the Florida street address of the registered agent is:

Brian J. Cooke, Esq. c/o Arnstein & Lehr 515 N. Flagier Dr., Ste. 600 West Palm Beach, FL 33401

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brian J. Cooke, Registered Agent

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DIVILION OF CORPORATIONS