

**L02000015876**

**J. DANIEL BRED**

Professional Association  
Attorney at Law

Suite 201, East Building  
1900 N. W. Corporate Blvd.  
Boca Raton, Florida 33431

Telephone (561) 241-8996

Facsimile (561) 241-7859

June 21, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500005935465--9  
-06/24/02--01077--008  
\*\*\*\*125.00 \*\*\*\*125.00

**BK**

RE: D C BRANDS, LLC

Dear Sir/Madam:

Enclosed you will find the ARTICLES OF ORGANIZATION OF D C BRANDS, LLC along with the CERTIFICATE DESIGNATION PLACE OF BUSINESS. Also enclosed is this firm's check in the amount of \$125.00 which we understand is the filing fee for this request.

Kindly cause the enclosed Articles to be filed with the Division of Corporations and return a copy of the Articles stamped "filed" at your earliest opportunity.

If you have any questions, please contact the undersigned.

Very truly yours,

*Rosemarie Contino*

Rosemarie Contino  
Legal Assistant

JDB:rc  
Enclosures

cc: Mr. Stephen C. Haley

**FILED**  
02 JUN 24 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF D C BRANDS, LLC.  
(A Florida limited liability company)

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I — Name:**

The name of the Limited Liability Company is D C BRANDS, LLC

**ARTICLE II — Address:**

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

3296 N.W. 62<sup>nd</sup> Street, Boca Raton, Florida 33496  
(Mailing and Street Addresses are the same)

**ARTICLE III — Duration:**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV — Management:**

(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

N/A

☒ The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

STEPHEN C. HALEY  
3296 N.W. 62<sup>nd</sup> Street  
Boca Raton, Florida 33496

RICHARD PEARCE  
14350 Braun Road  
Golden, Colorado 80401

**ARTICLE V — Admission of Additional Members:**


The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: New members admissable only with unanimous consent of all existing members.

02 JUN 24 AM 10:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI — Members' Rights to Continue Business

The remaining member(s) of the limited liability company shall 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.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 21<sup>st</sup> day of June, 2002.

  
\_\_\_\_\_  
Signature of Authorized Representative

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

\_\_\_\_\_  
STEPHEN C. HALEY  
Typed or printed name of signer

**Filing Fee: \$125.00 for Articles**

FILED  
JUN 28 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 608.415 of the Florida Statutes, the following is submitted in compliance with said Act:

That D C BRANDS, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named STEPHEN C. HALEY as the person upon whom process may be served at the following address:

3296 N.W. 62<sup>nd</sup> Street  
Boca Raton, Florida 33496

**FILED**  
**JUN 24 AM 10:23**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
STEPHEN C. HALEY