

L02000018665

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

02 JUL 23 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LOUNGE VISION, LLC (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
02 JUL 19 AM 11:19

NEW FILINGS	
	Profit
	NonProfit
Name Availability	Limited Liability
Document	Domestication
Examiner	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
Ver	Annual Report
Acknowledged	Birth Name
W. P. Ver	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

800006486448--3
-07/18/02--01054--010
***125.00 ***125.00

Examiner's Initials	
---------------------	--

7 pages
L02000020812

L02000018665



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 18, 2002

LAZARUS CORPORATE FILING SERVICE
3320 S.W. 87 AVENUE
MIAMI, FL

SUBJECT: LOUNGE VISION, LLC
Ref. Number: W02000020812

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

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The subscribers signature is not an acceptable signature. It must state either Member or Authorized Representative of a Member.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 802A00044184

ARTICLES OF ORGANIZATION
FOR LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is: Lounge Vision, LLC

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is 1688 west Avenue, Suite 601, Miami Beach, FL, 33139.

ARTICLE III
Duration

The period of duration for the Limited Liability Company shall be for ninety nine (99) years from the date of filing of these articles of organization.

ARTICLE IV
Management

The Limited Liability Company is to be managed by the managers 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 as follows:

Evan Phillips
1688 West Avenue, Suite 601
Miami Beach, FL, 33139

Scott Jaffee
1688 West Avenue, Suite 601
Miami Beach, FL, 33139

02 JUL 23 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V
Admission of Additional Members

Members shall have the right to admit additional members according to the following terms and conditions: All members are required to vote on whether to admit any additional members. Members may conduct these matters telephonically, where a roll call will be taken for record keeping purposes. Each member's vote shall be weighted in proportion to the member's ownership percentage in accordance with Article

ARTICLE VI
Restraint on Alienation of Shares

The members of this limited liability company shall have the power to include in the bylaws, or by separate operating agreement adopted by a majority of the members of the limited liability company, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the limited liability company by any of its members, or in the event of the death of any of its members. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the members of the limited liability company; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such member interest. No member of the limited liability company may sell or transfer any member interest in the limited liability company except to another individual who is eligible to be a member of the limited liability company, and the sale or transfer may be made only after it has been approved at a member meeting especially called for that purpose. If any member becomes legally disqualified to conduct the stated purpose of the limited liability company in the state of Florida, is elected to public office, or accepts employment that places restrictions or limitations on the continuous rendering of such services, that member's interest shall be immediately become subject to purchase by the limited liability company in accordance with the bylaws or operating agreement adopted by the members.

ARTICLE VII
Registered Agent

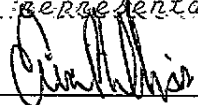
The name and street address of the initial registered agent of the Corporation is:

David L. Hatton
2250 S.W. 3rd Avenue, 5th Floor
Miami, Florida 33129

ARTICLE VIII
Amendment

The limited liability company reserves the right to amend or repeal any provisions in these articles of organization in the manner provided by law. Any right conferred on the members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned ~~authorized representative~~ *member of*
Organization this 15th day of July, 2002.



Evan Phillips

Authorized Representative

02 JUL 23 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)

) S.S.

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Evan Phillips, to me known or who has produced _____ as identification, to be the person described in and who subscribed to the above Articles of Organization, and who did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned.

SWORN TO and SUBSCRIBED before me, in the County and State last aforesaid on this 15th day of July, 2002.

David L. Hatton

NOTARY PUBLIC,

State of Florida

David L. Hatton

My Commission Expires:



My Commission CC887150
Expires November 11, 2003

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

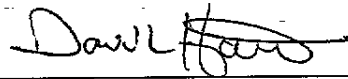
1. The name of the limited liability company is: Lounge Vision, LLC
2. The name and address of the registered agent and office is:

David L. Hatton
2250 S.W. 3rd Avenue, 5th Floor
Miami, Florida 33129

02 JUL 23 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 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. Hatton