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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 <u>TERESA</u> ROMAN ( TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) Walk in Pick up time Certified Copy Certificate of Status Mail out | Will wait Photocopy **AMENDMENTS** NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION! OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

ARTICLES OF ORGANIZATION OF FLORIDA LIMITED LIABILITY COM

#### **ARTICLE I - Name**

The name of the limited liability company is: For Giving & For Getting, L.L.C.

#### ARTICLE II - Address

The mailing address of the principal office and the street address of the principal office of the limited liability company are one and the same, and that is:

7130 S.W. 43rd Street, Miami, Florida 33155

#### **ARTICLE III - Duration**

The limited liability company is to survive until it is dissolved by a Super Majority vote of all the members by Special Meeting. Members may vote in person or by telephone.

# **ARTICLE IV - Management**

A list of the names and addresses of the individuals who will be organizing members and joint managers of the limited liability company follows. The management of this company is reserved to the members below whom are considered the managing members.

Name	ممسادات ف
LIZIUC	Address

America Martinez

7130 S.W. 43rd Street

Miami, FL 33155

Vicki G. Calderon

7130 S.W. 43rd Street

Miami, Fl 33155

Signature of a Member or an authorized representative of a member.

America Martinez

Typed or printed name of signee

Signature of a Member or an authorized representative of a member.

Vicki G. Calderon

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

Typed or printed name of signee

# **ARTICLE V- Members Rights to Continue Business**

Upon the death, disability, disappearance, expulsion, bankruptcy, retirement, resignation of a member or dissolution of a member corporation, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the right of the remaining members of the limited liability to continue business is reserved and retained absolutely.

# **ARTICLE VI - Expulsion of Members**

Members of the limited liability company may be expelled by a Super Majority of the members at a Special Meeting. Members may vote in person or by telephone.

### ARTICLE VII - Decision Making

When a question arises which requires that a decision be made on behalf of the limited liability company, a General Meeting of the members must be held and vote taken to determine the action the limited liability company will take. Members may vote in person or by telephone. The provisions of this Article are superseded by the provisions for Special Meetings as provided for elsewhere in these Articles.

#### **ARTICLE VIII - Definitions**

For purposes of these Articles of Incorporation, the following definitions apply unless otherwise specified:

General Meeting - a meeting of the members. A quorum for a General Meeting is a majority of the members.

Special Meeting - a meeting of the members for a specified purpose dictated by these Articles. A quorum for a special meeting is two-thirds (2/3) of the members

Quorum - the minimum number of people required present in order to conduct business.

Majority - Fifty-one-percent (51%) of the members present, rounded up to the next person (i.e. 7 of 13).

Super Majority - Two-Thirds (2/3) of the members present, rounded up to the next person (i.e. 9 of 13)

Present - either in person or via telephone. A member shall be considered present in person if he/she is physically present and present via telephone if his/her identity can be confirmed on the telephone by at least two other members present in person.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: For Giving & For Getting, L.L.C.
- 2. The name and address of the registered agent and office is:

America Martinez 7130 S.W. 43rd Street Miami, Florida 33155

Having been named as registered agent and to accept such 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 get in this capacity. I further 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 for in Chapter 608, F.S.

America Martinez

anerica Marting 10/25/02

Registered Agent's Signature