L03000026822

••
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified CopiesCertificates of Status
Special Instructions to Filing Officer:
%

Office Use Only



300021479133

07/15/03--01005--006 **155.00

SECRETARY OF SIAIL DIVISION OF CORPORATION

103-76822 /20/

LAWRENCE R. STEINER, P.A.

ATTORNEY AT LAW
797 Douglas Avenue
Altamonte Springs, Florida 32714
(407) 774-7500
Fax (407) 774-6422

June 30, 2003

Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32304

Re: KIDS TOGETHER II, L.L.C.

Dear Sir:

Enclosed herewith please find an original and one(1) copy of Articles of Organization for the above limited liability company, along with our check of \$155.00, which includes fees for filing, certified copy and registered agent.

Please return a certified copy to this office.

Thank you.

Sincerely,

BARBARA STEINER Legal Assistant

encl.

DIVISION OF CORPORATION

ARTICLES OF ORGANIZATION OF KIDS TOGETHER II, L.L.C.

ARTICLE I - COMPANY NAME

The name of this Company is KIDS TOGETHER II, L.L.C., whose principal place of business is located at 520 Whisper Wood Drive, Longwood, Florida 32779.

ARTICLE II - DURATION

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

ARTICLE III - ADDRESS

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

520 WHISPER WOOD DRIVE LONGWOOD, FLORIDA 32779

ARTICLE IV - REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

ALAN R. INGRASSIA

520 WHISPER WOOD DRIVE LONGWOOD, FLORIDA 32779

ARTICLE V - MEMBERS

The members shall be entitled to admit additional members upon the unanimous consent of all then current members. Any new members shall become a member upon payment of their contribution to the capital of the Company, and upon such member's agreement to comply with Articles of Organization,

Regulations and Operating Agreement of the Company then in existence.

ARTICLE VI - DISSOLUTION OF COMPANY

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless all of the remaining members consent to continue the Company.

ARTICLE VII - RETURN OF CAPITAL

No member shall have the right to demand the return of his or her contributions to capital except as provided in the Company's Regulations, and Operating Agreement then in existence.

ARTICLE VIII - MANAGEMENT

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who is (are) designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The manager who is designated as President shall carry out and further the decisions and actions of the managers and member(s) made pursuant to the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases,

promissory notes, mortgages and security agreements, and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

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

IN WITNESS WHEREOF, the undersigned members have executed the foregoing Articles of Organization this da

of

MES

2003.

ALAN R. INGRASSIA

Karlo, M. Morassia

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me

his _ Gay of _ LUM , 2003, by ALAN R. INGRASSIA and

KARLA M. INGRASSIA, who are personally known to me or who have

produced driver's licenses as identification.

My commission expires:

LAWRENCE R. STEINER
MY COMMISSION & DD 018378
EXPIRES: May 4, 2005
Banded That Matary Parts: Underwiders

3

The following is submitted pursuant to Sections 608.415 and 608.507, Florida Statutes:

Having been appointed registered agent of KIDS TOGETHER
II, L.L.C., in its Articles of Organization, at the place
designated in the such Articles of Organization, the undersigned
hereby agrees to act in such capacity and affirms that it is
familiar with, and accepts, the obligations of such position.

DATED:

ALAN R. INGRASSI

DIVISION OF CORPORATIONS