# 12040000410994

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

Office Use Only



400038102454

06/21/04--01042--004 \*\*125.00

O4 JUN 21 AM 11: 09
SECRETARY STATE
TALLAHASSEF FINANCE

Mass



245 North Ocean Boulevard Suite 204 Deerfield Beach, Florida 33441 TELEPHONE: 954.834.2000 FACSIMILE: 954.834.2010 RYAN@FLORIDADIRTLAWYERS.COM

June 17, 2004

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Organization for Up At Six, LLC.

To Whom It May Concern:

Enclosed please find a Ryan E. Willits, P.A. Trust Account check number 3262, in the amount of \$125.00, representing the filing fee for the Articles of Organization. Please file the Articles and return the acknowledgment letter to our office in the enclosed Federal Express return package. If you have any questions, please do not hesitate to contact us.

Very truly yours,

Heidi E. Spence,

Assistant to Ryan E. Willits

Didi Es Spine

**Enclosures** 

O4 JUN 21 AM II: 09 SECRETANT OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF ORGANIZATION FOR UP AT SIX, LLC a Florida limited liability company

ARTICLE ONE NAME

The name of the limited liability company is: UP AT SIX, LLC.

ARTICLE TWO ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

410 N. Federal Highway Suite 119 Deerfield Beach, FL 33441

### ARTICLE THREE DURATION

The period of duration for the limited liability company shall be perpetual.

#### ARTICLE FOUR MANAGEMENT

The limited liability company is to be managed by a manager or managers and the names and addresses of such managers who are to serve as managers are:

Scott Kroll 410 N. Federal Highway Suite 119 Deerfield Beach, FL 33441

### ARTICLE FIVE ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be pursuant to the Operating Agreement for the limited liability company, executed by the Members, then in effect.

#### ARTICLE SIX MEMBERS RIGHT TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business in the event of 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 shall be pursuant to the Operating Agreement for the limited liability company, executed by the Members, then in effect.

#### ARTICLE SEVEN REGISTERED AGENT

The name and address of the initial registered agent of the limited liability company is: Ryan E. Willits, P.A., 245 N. Ocean Blvd., Suite 204, Deerfield Beach, FL 33441.

Ryan E. Willits, Authorized Representative

SECRETARE OF STATE

#### 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is UP AT SIX, LLC.
- 2. The name and address of the registered agent and office is:

Ryan E. Willits, P.A. 120 East Palmetto Park Road, Suite 150 Boca Raton, FL 33432-4835

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

Ryan E. Willits, P.A., a Florida corporation

Ryan B. Willits, as president

Date: 17, 2004

O4 JUN 21 AM 11: 09
SECKETART OF STATE
TALLAHASSEE FROMIE