

L05000005614

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000013724 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

05 JAN 18 AM 8:01

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2005 JAN 18 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LIMITED LIABILITY COMPANY

DEFINING SHINE LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

TOTAL 701

H05000013724

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: **DEFINING SHINE LLC**

ARTICLE II - Address:

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

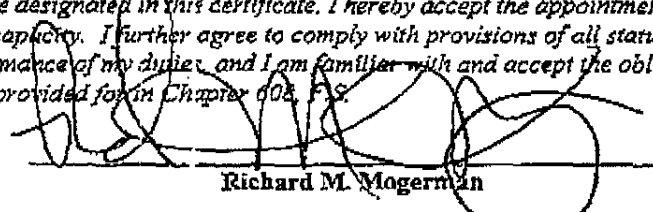
**5712 South Flamingo Road, #359
Cooper City, Florida 33330**

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

**Richard M. Mogerman, Esq.
Richard M. Mogerman, P.A.
150 South Pine Island Road, Suite 130
Plantation, Florida 33324**

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 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 as provided for in Chapter 608, F.S.


Richard M. Mogerman

ARTICLE IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one or more managers and therefore, a manager - managed company.

ARTICLE V - Initial Members:

The initial members of the limited liability company are:

- **Michael R. Mogerman - 5712 South Flamingo Road, #359, Cooper City, Florida 33330**

(An additional article must be added if an effective date is requested)


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

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

Richard M. Mogerman

H05000013724

2005 JAN 18 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED