

L05000035612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

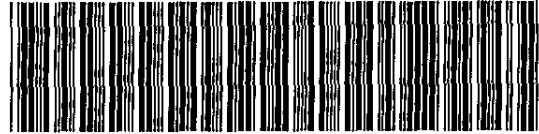
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 APR 12 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

3/31/05

George M. TAVARES

Requestor's Name

407 LINCION ROAD #6E

Address

Miami Beach, FL 33139

City

State

ZIP

Phone

(305) 673-9696F

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SECURITY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Child of Light, LLC

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☒ Other LLC

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 4, 2005

EMPIRE

TALLAHASSEE, FL

SUBJECT: CHILD OF LIGHT, LLC
Ref. Number: W05000016816**FILED**
05 APR 12 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CHILD OF LIGHT, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

Limited liability companies do NOT have to have their agreements with the Division of corporations.

The document that MUST BE FILED is the "Articles of Organization." You may use our form for the Articles.

Please DO NOT resubmit the Agreement.,

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 205A00022677

ARTICLES OF ORGANIZATION OF CHILD OF LIGHT, L.L.C.

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05 APR 12 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

[LIMITED LIABILITY COMPANY NAME]

The name of the limited liability company formed hereby is CHILD OF LIGHT, L.L.C. (the "Limited Liability Company").

ARTICLE II

[PRINCIPAL PLACE OF BUSINESS]

The principal office and place of business of the Limited Liability Company shall be maintained at:

724 Cumberland Terrace
Davie, Florida 33325

ARTICLE III

[REGISTERED AGENT & ADDRESS]

The name and the Florida street address of the initial Registered Agent of the Limited Liability Company is:

George M. Tavares, Jr., Esquire
407 Lincoln Road, Suite 6-E
Miami Beach, Florida 33139

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 as provided for in Chapter 608, F.S.

George M. Tavares, Jr. Esquire
Registered Agent's Signature

ARTICLE IV

[MEMBERS]

The Members may admit additional Members with the approval of a majority of the Members on such terms and conditions as may be approved by the Members and the additional Member to be admitted.

Title:

Name and Address:

"MGRM" = Managing Member

HERBERT CRICLOW
724 Cumberland Terrace
Davie, Florida 33325

[REMAINING MEMBERS]

The remaining Members of the Limited Liability Company have the right to continue the business of the Limited Liability Company upon 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.

[MANAGEMENT OF THE COMPANY]

The management of the business and affairs of the Limited Liability Company is reserved to its Members.

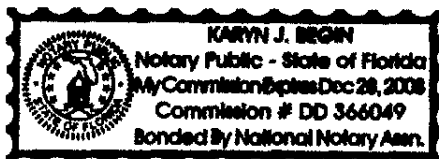
Signature of a member or an authorized representative of the Managing Member: HERBERT CRICLOW

STATE OF FLORIDA)) SS
COUNTY OF MIAMI-DADE)

Before me personally appeared **GEORGE M. TAVARES, JR., ESQUIRE**, an authorized representative of the Managing Member, who is ☒ personally known to me or ☐ who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 28th day of March, 2005.

SEAL:



Notary Public
Print Name: KARYN J. BEGIN
My Commission expires: DEC. 28, 2008