

LD5000063264

Florida Department of State
Division of Corporations
Public Access System

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.

(((H05000155738 3)))

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

To:

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

From:

Account Name : MICHAEL D. HORLICK, P.A.
Account Number : 072100000126
Phone : (941) 484-5656
Fax Number : (941) 484-1650

FILED RECEIVED
05 JUN 24 AM 9:49
09 JUN 24 PM 3:12
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
FACECHECK LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit # H05000155738 3

**ARTICLES OF ORGANIZATION
OF
FACECHECK LLC**

(A Florida Limited Liability Company)

The undersigned organizer hereby adopts these Articles of Organization for the purpose of forming a Limited Liability Company under The Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes (the "Act").

1. **NAME.** The name of this limited liability company (the "Company") is **FACECHECK LLC.**

2. **EFFECTIVE DATE AND DURATION.** The existence of the Company shall commence on June 24, 2005. The period of duration of the Company shall be perpetual.

3. **PURPOSE.** The purpose and business of the Company shall be to engage in any lawful act or activity which may be carried on by a limited liability company under the Act.

4. **MAILING ADDRESS AND STREET ADDRESS OF PRINCIPAL OFFICE.** The mailing address and street address of the principal office of the Company is: 1314 E. Venice Ave., Suite D, Venice, Florida, 34285.

5. **REGISTERED AGENT.** The name and address of the initial Registered Agent of the Company is: Michael D. Horlick, 1314 E. Venice Ave., Suite D, Venice, Florida, 34285.

6. **MANAGEMENT BY MANAGERS.** A Member of the Company shall not be a Manager by virtue of his status as a Member. The Company shall be managed by one or more Managers appointed by the Members. The names and addresses of the initial Managers who shall manage the Company is as follows:

Michael D. Horlick, 1314 E. Venice Avenue, Suite D, Venice, Florida, 34285
W. Paul Moseley, 612 Valencia Road, Venice, Florida, 34285
Jerald H. Smith, P.O. Box 49082, Sarasota, Florida, 34230

7. **ADDITIONAL MEMBERS.** New Members may be admitted only upon the unanimous written consent of the Members and in accordance with restrictions set forth in the Operating Agreement of the Company.

FILED
05 JUN 24 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit # H05000155738 3

Michael D. Horlick, P.A.
1314 E. Venice Avenue, Suite D
Venice, Florida 34285
(941) 484-5656
FL BAR #: 0292583

Fax Audit # H05000155738 3

8. **LIMITED LIABILITY.** No Member or Manager or agent of the Company shall be liable under a judgment or decree, or order of a court, or in any other manner for any debt, obligation, or liability of the Company.

9. **CONTINUATION OF BUSINESS.** The remaining Members may, by unanimous agreement, elect to continue the business of the 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 Company. No Member shall be entitled to receive a return of capital or other distribution upon withdrawal from this limited liability company or otherwise, except as otherwise provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF the undersigned, as Manager, hereby executes these Articles of Organization this 24th day of June, 2005.



Michael D. Horlick, Manager

FILED

05 JUN 24 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit # H05000155738 3

FACECHECK LLC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been designated Registered agent to accept service of process for the above stated **FACECHECK LLC**, at the place designated in this Certificate, the undersigned, whose address is 1314 E. Venice Ave., Suite D, Venice, Florida, 34285, does hereby accept the designation and agree to act in that capacity, and agrees to comply with the provisions of Florida Statutes relative thereto.

DATED: June 24, 2005



Michael D. Horlick, Registered Agent

FILED
05 JUN 24 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA