

W5000067057

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(City/State/Zip/Phone #)

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(Business Entity Name)

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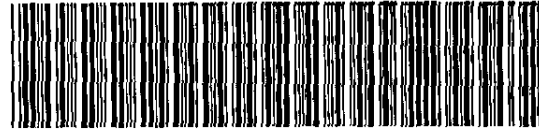
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789, 623, 671

Office Use Only

W005-30345



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06/15/05--01013--017 **130.00

EFFECTIVE DATE

6-11

W. L. B. B. B. B. B.

05 JUN 15 PM 3:14

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Beary Beautiful Foundation, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Ray Sipes, Jr.
(Name of Person)

The Beary Beautiful Foundation, LLC
(Firm/Company)

14881 SW 43 ST
(Address)

Miami/FL 33185
(City/State and Zip Code)

For further information concerning this matter, please call:

William Ray Sipes, Jr. at (305) 776 - 7605
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|---|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 21, 2005

WILIAM RAY SIPES, JR
14881 SW 43 ST
MIAMI, FL 33185

SUBJECT: THE BEARY BEAUTIFUL FOUNDATION, LLC
Ref. Number: W05000030345

We have received your document for THE BEARY BEAUTIFUL FOUNDATION, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 805A00042399

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

The Beary Beautiful Foundation, LLC

ARTICLE II - Address:

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

Principal Office Address:

14881 SW 43 ST
Miami, FL 33185

Mailing Address:

14881 SW 43 ST
Miami, FL 33185

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

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

William Ray Sipes, Jr.

Name

14881 SW 43 ST

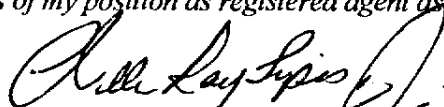
Florida street address (P.O. Box **NOT** acceptable)

Miami, FL 33185

FL

City, State, and Zip

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.



Registered Agent's Signature

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Victoria Marie Sipes

14881 SW 43 ST

Miami, FL 33185

MGRM

William Ray Sipes, Jr.

14881 SW 43 ST

Miami, FL 33185

MGRM

Victoria Elizabeth Sipes

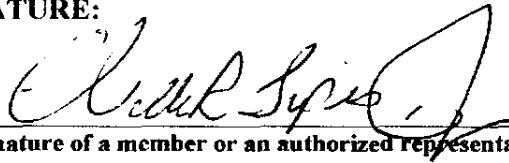
14881 SW 43 ST

Miami, FL 33185

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



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 herein are true.)

WILLIAM R. SIPES, JR.

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

ARTICLE V – Effective Date

Let it be known that the State of Florida recognizes the formation of **The Beary Beautiful Foundation, LLC** effective June 11, 2005.

ARTICLE VI – Purpose

The Beary Beautiful Foundation, LLC purpose is to promote education and awareness concerning child sexual abuse, as well as to assist in the healing of children who have suffered from sexual abuse. **The Beary Beautiful Foundation, LLC** activities will include but not be limited to the publishing and distribution of **A Bad Secret** and **Beary Beautiful** which will be used by agencies committed to helping child sexual abuse victims and to educate both children and parents on symptoms to watch out for.