## L0800005204

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01/17/08--01035--009 \*\*78.75

02/01/08--01003--002 \*\*46.25

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2008 FEB 11 P 2: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT
FEB 1 2 2008
EXAMINER



January 15, 2008

VIA U.S. MAIL

Department of State Division of Corporations Corporate Filing P.O. Box 6327 Tallahassee, Florida 32314

RE: CAREFREE MOMENTS, LLC.

Dear Sir/Madam:

Enclosed herein are the original Articles of Incorporation on behalf of the captioned corporation. Also enclosed is a check in the amount of \$78.75 to cover the requisite filing fee, registered agent fee and certified copy fee. Please return the certified copy of the Articles of Incorporation at the below address envelope. If you have any questions, please call me at (786) 777-0184.

Sincerely,

DELANCYHILL, P.A.

Mykeshia A. Culmer

Legal Assistant to Marlon A. Hill

Encl.



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 18, 2008

DELANCYHILL, P.A. WACHOVIA FINANCIAL CENTER 200 S. BISCAYNE BLVD. SUITE 2750 MIAMI, FL 33131

SUBJECT: CAREFREE MOMENTS, LLC

Ref. Number: W08000003120

We have received your document for CAREFREE MOMENTS, LLC and check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$46.25. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Regulatory Specialist II

Letter Number: 208A00004084



January 28, 2008

VIA U.S. MAIL

Department of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, Florida 32314

RE: CAREFREE MOMENTS, LLC.

Dear Sir/Madam:

Pursuant to your request, please find check #5530 for the additional \$46.25 requested in the above referenced Limited Liability Company.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

DELANCYHILL, P.A.

Mykeshia A. Culmer

Legal Assistant to Marlon A. Hill

Encl.

### ARTICLES OF ORGANIZATION OF CAREFREE MOMENTS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

#### **ARTICLE I. NAME**

The name of the limited liability company shall be **CAREFREE MOMENTS**, **LLC** (the "Company").

# The mailing address and street address of the principal office of the September 16831 S.W. 1st Street, Pembroke Pines, FL 33027. ARTICLE III. PURPOSES AND POWERS ARTICLE III. PURPOSES AND POWERS 2:

The Company is authorized to transact any business permitted by the State of Florida for a limited liability company.

#### ARTICLE IV. DURATION

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement.

#### ARTICLE V. REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Marlon A. Hill, 200 S. Biscayne Blvd., Suite 2750, Miami, Florida 33131.

#### **ARTICLE VI. MANAGEMENT**

The Company is to be managed by one or more members, as set forth in accordance with the Operating Agreement, and is therefore, a member-managed company. The Operating Agreement may contain any provisions for the regulation and management of the business and affairs of the Company, not inconsistent with Florida law or the Articles.

The initial members of the Company shall be as follows:

Jean Street 16831 S.W. 1<sup>st</sup> Street Pembroke Pines, FL 33027

#### **ARTICLE VII. AMENDMENT**

The Articles may be amended only by the majority consent of the members.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization at Miami, Florida, on this 10<sup>L</sup> day of January 2007.

Marlon A. Hill, Esq. Authorized Representative

FILED

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SECRETARY OF STATE
JALLAHASSEE, FLORIDA

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of CAREFREE MOMENTS, LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position as Registered Agent.

Marlon A. Hill, Esq.

Registered Agent

Dated: January 10th 2027

TILED

2000 FEB II P 2: 30
SECRETARY OF STATE,
TALLAHASSEE, FLORIE,