

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ
Account Number : 120000000207
Phone : (305) 373-0330
Fax Number : (305) 379-6009

FILED
08 MAY -6 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

08 MAY -6 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

C.O.W.S. OF FLORIDA, LLC

THE FLORIDA HERD OF C.O.W.S. LLC

D. BRUCE

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

MAY 07 2008

EXAMINER

Ms. Deborah Bruce: Pursuant to your letter dated May 2, 2008, attached are the revised articles and a copy of your letter. We are using the name THE FLORIDA HERD OF C.O.W.S., LLC, which appears to be available. Thank you.

Electronic Filing Menu

Corporate Filing Menu

Help

MAY-06-2008 11:25
JUN 01 2008

RAFFERTY, STOLZENBERG

305 373 2735 P.02

May 2, 2008

RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.A.

SUBJECT: C.O.W.S. OF FLORIDA, LLC
REF: W08000022103

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P02000129237.

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) 245-6984.

MAY-06-2008 11:25
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RAFFERTY STOLZENBERG
07/1/2008 0 00

305 373 2735 P.03

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H08000118822
Letter Number: 208A00027822

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08 MAY -6 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

THE FLORIDA HERD OF C.O.W.S., LLC

**ARTICLE II
ADDRESS**

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

7248 S.W. 42nd Terrace
Miami, FL 33155

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent is:

Keith H. Stolzenberg, Esq.
Rafferty, Stolzenberg, Gelles, Tenenholtz
& Flynn, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

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**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by a manager or managers and is therefore, a manager-managed Company. The name and address of the initial Manager is as follows:

Michael S. Frank
7248 S.W. 42nd Terrace
Miami, FL 33155



Keith H. Stolzenberg, Esq.
Authorized Representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
THE FLORIDA HERD OF C.O.W.S., LLC**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

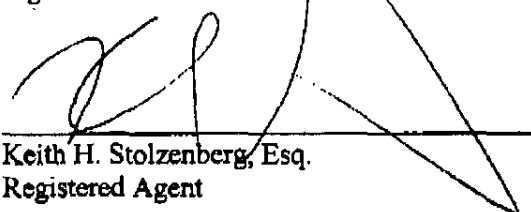
THE FLORIDA HERD OF C.O.W.S., LLC

2. The name and address of the registered agent and office is:

Keith H. Stolzenberg, Esq.
Rafferty, Stolzenberg, Gelles, Tenenholtz
& Flynn, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

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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.


Keith H. Stolzenberg, Esq.
Registered Agent

Date: May 1, 2008.