# L080005436

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
, (Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
L. SELLERS JUN 1 0 2008 EXAMINER

Office Use Only



700131038027

06/09/08--01042--022 ++125.00

SECRETARY OF STATE JALLAHASSEE, FLORIDA

#### George G. Kurschner, Esq. 1927 SW 16<sup>th</sup> Street Boca Raton, FL 33486 561-213-1309 561-368-7133 fax

June 7, 2008

Dept. of State P.O. Box 6327 Tallahassee, FL 32314

Attn: Division of Corporations

Sirs:

Enclosed, you will find a executed LLC Articles of Organization and my check for \$ 125.00. Please file it and return the date stamped copies. If there are any questions, please call me.

Sincerely yours,

George G. Kurschner

encl.

## ARTICLES OF ORGANIZATION Of THE NEW FACE OF LIBERTY, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following:

These Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

## ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be **THE NEW FACE OF LIBERTY**, **L.L.C.**, and its principal office shall be located at 12311 Riverfalls Court, Boca Raton, FL 33428 in the City of Boca Raton, County of Palm Beach, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address shall be the same as the principal place of business.

## . ARTICLE II PURPOSES AND POWERS

SECRETAR'I

In addition to the powers authorized by the laws of the State of Floridatfor limited liability companies, the general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, shall be as follows:

To engage in any activity or business authorized under the Florida Stätutes. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

To exercise all or any of the limited liability company powers, and to carry out all or

any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause.

They shall be regarded as independent purposes and powers.

## ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of the managing members. On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

## ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$ 1,000 cash shall be paid to the limited liability company by the members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

#### ARTICLE VII PROFITS AND LOSSES

- (a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits specified in the operating agreement.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business.

## ARTICLE VIII DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

## ARTICLE IX MANAGEMENT

The company is to be managed by one or more managers and is, therefore, a manager - managed company.

## ARTICLE X INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the company is 12311 Riverfalls Court, Boca Raton, FL 33428, and the name of the company's initial registered agent at that address is Valerie Darras.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of **THE NEW FACE OF LIBERTY, L.L.C.** 

Executed by the undersigned at Boca Raton, Florida on May 29, 2008.

Valerie Darras

#### Acceptance as designation of registered agent.

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.

Valerie Darras

STATE OF FLORIDA

#### COUNTY OF PALM BEACH

I hereby certify that on this the 20 day of May, 2008, personally appeared before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, Valerie Darras, to me well known and who identified herself by acknowledged to me that he executed the foregoing ARTICLES OF ORGANIZATION of his free will and for the purposes therein set forth.

In witness whereof, I have set my hand and affixed my official seal on the date above written.

RACHAEL A. GEERLINGS
MY COMMISSION # DD 529886
EXPIRES: March 19, 2010
Bonded Thru Notary Public Underwriters

State of Florida at Large

My commission expires

ZOOD JUN -9 PM 2: 13
SECRETARY OF STATE
JALLAHASSEE F. STATE