

LO8000092084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900136197639

09/26/08--01031--008 **125.00

FILED
2008 SEP 26 A 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

SEP 29 2008

EXAMINER

MULLER & LEBENSBURGER

Attorneys at Law

Charles E. Muller II
Brian A. Lebensburger
Michael P. Schwartz
of counsel
Dale A. Heckerling

7385 Galloway Road
Suite 200
Miami, Florida 33173
Telephone: 305-670-6770
Fax: 305-670-6769

Writer's Direct Extension: 290

September 25, 2008

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: DBK Concepts, LLC

Dear Sir or Madam:

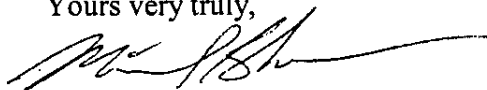
Enclosed please find the Articles of Organization of DBK Concepts, LLC and a letter from DBK Concepts, Inc., a related entity of DBK Concepts, LLC, consenting to and authorizing DBK Concepts, LLC to use such name and further confirming that the two entities are related. I have also enclosed a check for \$125.00 for the costs for the filing fee.

Please return all correspondence concerning this matter to:

Michael P. Schwartz, Esq.
Muller & Lebensburger
7385 Galloway Road, Suite 200
Miami, FL 33173

If there are any questions regarding the above, I can be reached at (305) 670-6770.

Yours very truly,



MICHAEL P. SCHWARTZ

MPS:tp

Enclosures: as stated

F:\Terry\Documents\Ltr Sec State re filing ArtOrg .01.wpd

**DBK Concepts, Inc.
12905 S.W. 129th Avenue
Miami, Florida 33186**

August 25, 2008

Secretary of State of the
State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

FILED
2008 SEP 26 A 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: DBK Concepts, LLC

Dear Sir or Madam:

Please be advised that DBK Concepts, Inc., a Florida corporation, consents to and grants authority for DBK Concepts, LLC to register and file with the Division of Corporations of the Department of State the attached Articles of Organization of DBK Concepts, LLC, and to use the name "DBK Concepts, LLC." Furthermore, DBK Concepts, LLC is a related entity of DBK Concepts, Inc.

Very truly yours,

DBK CONCEPTS, INC.


By: Daniel Katz
Its: Chief Executive Officer

Enclosure: as stated.

**ARTICLES OF ORGANIZATION
DBK CONCEPTS, LLC**

The undersigned hereby certifies the following for purposes of forming a limited liability company under the laws of the State of Florida. The following Articles shall be the charter and authority for the conduct of business of such limited liability company.

ARTICLE I

NAME

The name of the limited liability company shall be DBK CONCEPTS, LLC.

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of this limited liability company shall be 12905 S.W. 129th Avenue, Miami, Florida 33186.

ARTICLE III

MANAGER MANAGED

This limited liability company is a manager-managed company.

ARTICLE IV

INITIAL REGISTERED AGENT

The initial registered agent and the street address of the initial registered agent of the limited liability company shall be Charles E. Muller II, 7385 Galloway Road, Suite 200, Miami, Florida 33173.

Executed by the undersigned at Miami, Florida, this 25th day of August, 2008.



Charles E. Muller II, authorized representative of a
member of DBK CONCEPTS, LLC

FILED
2008 SEP 26 A 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 608.415 of the Florida Limited Liability Company Act, the following is submitted in compliance with said statute:

That DBK CONCEPTS, LLC has named Charles E. Muller II, whose address is 7385 Galloway Road, Suite 200, Miami, Florida 33173, as its registered agent to accept service of process within Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above-stated limited liability company at the place designated in this certificate, the undersigned hereby states that he is familiar with and accepts the obligations of that position.

Dated this 25th day of August, 2008.



Charles E. Muller II