

L09000001120

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Gifford JAN - 6 2009

LAW OFFICES OF
MICHAEL B. HOLDEN, P.A.

212 S. E. EIGHTH STREET

SUITE 103

FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 522-0222

FAX (954) 522-5819

December 29, 2008

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Red's Club Lounge, LLC

To Whom it May Concern:

Enclosed please find the Articles of Organization and Designation of Registered Agent along with a check in the amount of \$125.00. Please send my office a clocked in copy along with the corporation number in the enclosed envelope.

If you have any questions please feel free to contact me.

Sincerely,



MICHAEL B. HOLDEN, ESQUIRE

MBH/bjbr

Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Red's Club Lounge, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

1925 NE 45th Street
Fort Lauderdale FL 33308

Mailing Address:

Same

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Kim Hackspacker

Name

1925 NE 45th Street

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

Fort Lauderdale FL 33308

City, State, and Zip

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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 as provided for in Chapter 608, F.S..

Kim Hackspacker

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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

MGRM

Name and Address:

KIM HACKSPACHER

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Kim Hackspacher

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.)

Kim Hackspacher

Typed or printed name of signee

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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)