Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000077344 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 : (608)827-5300

Fax Number : (608)827-5501

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

<b>27</b> 2 1	Address:			
K.Mali	ACCTARR:			

### FLORIDA LIMITED LIABILITY CO. Successful Bed Rest LLC

Certificate of Status Certified Copy 0 Page Count 03 Estimated Charge \$125.00

Corporate Filing MAMPTON Help

APR - 7.2010

Electronic Filing Menu

### FAX AUDIT # <u>H100000773443</u>

# ARTICLES OF ORGANIZATION OF Successful Bed Rest LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Successful Bed Rest LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 8520 Rio Ramano, Boca Raton, Florida 33496.

#### **ARTICLE III**

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Lorraine Overton, 229 SW 4th Street, Boca Raton, Florida 33432. Located in the County of Palm Beach.

#### ARTICLE IV

DURATION

The duration for the limited liability company shall be: Perpetual.

#### ARTICLE V

MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Laura Sorgen, 8520 Via Ramano, Boca Raton, Florida 33496 Lorraine Overton, 229 SW 4th Street, Boca Raton, Florida 33432

Date: March 25, 2010

Business Filings Incorporated, Organizer

Mark Williams, A.V.P. Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison,

WI 53717 608-827-5300

Nahll

FAX AUDIT # <u>H100000773443</u>

10 APR -6 AM -0 18

## FAX AUDIT # H 100000773443

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Successful Bed Rest LLC

The name and address of the registered agent and office is Lorraine Overton, 229 SW 4th Street, Boca Raton, Florida 33432. Located in the County of Palm Beach.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature

Lorraine Overton

Date: 4-7-10

SECRETAINFOR STATE

NO APR -6 AN 10 10

FAX AUDIT # <u>H100000773443</u>