

L12000014526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

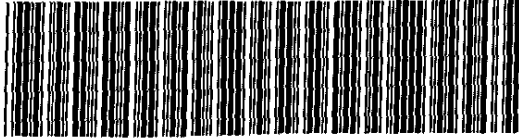
(Business Entity Name)

(Document Number)

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LAW OFFICES

BUTLER, FITZGERALD, FIVESON & McCARTHY

A Professional Corporation

36 WEST 44th STREET

SUITE 816

NEW YORK, NEW YORK 10036

Raymond Fitzgerald

212-615-2222

rfitzgerald@bffmlaw.com

Telephone 212-615-2200

Facsimile 212-615-2215

January 24, 2012

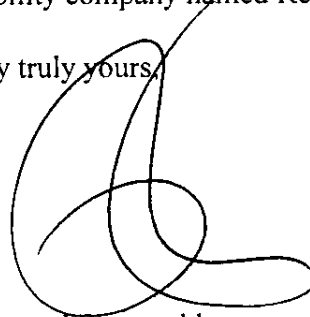
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: RePassionate, LLC

Dear Sirs:

Enclosed please find the proposed Articles of Organization and a check in the amount of \$125 as the filing fee for creating a limited liability company named RePassionate, LLC.

Very truly yours,

A large, stylized handwritten signature in black ink, appearing to be 'RF', written over the words 'Very truly yours,'.

Raymond Fitzgerald

RF:dmd
Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RePassionate LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Shepard

Name of Person

Firm/Company

7582 N.W. 74th Avenue, PMB PMA-10

Address

Miami, Florida 33166

City/State and Zip Code

susan@repassionate.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Shepard

Name of Person

at (305)

851-3585

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

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

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

RePassionate 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:

7582 N.W. 74th Avenue, PMB PMA-10
Miami, Florida 33166

Mailing Address:

7582 N.W. 74th Avenue, PMB PMA-10
Miami, Florida 33166

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:

Susan Shepard

Name

7582 N.W. 74th Avenue, PMB PMA-10

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

Miami

FL 33166

City, State, and Zip

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..

Susan Shepard

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLORIDA

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

Name and Address:

MGRM

Susan Shepard

7582 N.W. 74th Avenue, PMB PMA-10

Miami, Florida 33166

MGRM

Mentor Publishing, Inc.

7582 N.W. 74th Avenue, PMB PMA-10

Miami, Florida 33166

MGRM

Raymond Fitzgerald

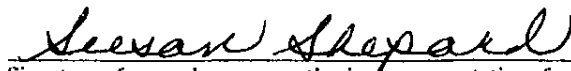
Butler, Fitzgerald, Fiveson & McCarthy, P.C.

36 West 44th Street, Ste. 816, NY, NY 10036

(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:



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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Susan Shepard

Typed or printed name of signer

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)

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TALLAHASSEE, FLORIDA