

L12000146431 ✓

(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



300241689543

11/19/12--01035--005 **125.00

FILED
12 NOV 19 PM 4:41
TALLAHASSEE, FLORIDA

B. BOSTICK

NOV 20 2012

EXAMINER



Dean J. Trantalis, Esq.
2255 Wilton Drive
Wilton Manors, Florida 33305
(954) 566-2226 Phone
(954) 566-2248 Fax
dean@trantalis.com

www.TrantalisLaw.com

November 16, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: JAZWARES HOLDINGS, LLC

Dear Sir/Madam:

Please process the following documents needed to register this new Limited Liability Company with your office:

- Articles of Organization
- Certificate Accepting Designation as Agent

Also enclosed is our check for \$125.00, which represents payment for filing, and a self addressed, postage paid return envelope for your convenience.

If you have any questions, please do not hesitate to contact us.

Thank you for your assistance.

Very truly yours,

Jake Van Parys
Legal Assistant

enclosures

FILED
12 NOV 19 PM 4:41
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
JAZWARES HOLDINGS, LLC**

THE UNDERSIGNED, as the initial members of JAZWARES HOLDINGS, LLC, a Florida limited liability corporation formed hereunder (the "Company"), hereby forms a limited liability company under the laws of the State of Florida.

**ARTICLE I
COMPANY NAME**

The name of this Company is: JAZWARES HOLDINGS, LLC.

**ARTICLE II
COMMENCEMENT AND TERM OF EXISTENCE**

In accordance with Section 608.409 (1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence upon the filing of these executed Articles of Organization with the Florida Department of State, and shall continue perpetually, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

**ARTICLE III
MAILING ADDRESS OF COMPANY**

The mailing address of this Company is:

1067 Shotgun Road
Weston, FL 33326

**ARTICLE IV
STREET ADDRESS OF COMPANY**

The street address of the principal office of the Company is:

1067 Shotgun Road
Weston, FL 33326

FILED
12 NOV 19 PM 4:41
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE V
REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

DEAN J. TRANTALIS, ESQ.
2255 Wilton Dr.
Wilton Manors, FL 33305

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the affirmative vote of a majority of those managers of the Company in attendance at a duly called meeting of the managers at which a quorum exists or by written consent of a majority of the majority of the managers of the Company. Any new member which is approved by the managers of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the managers, and upon such member's agreement to comply with these Articles of Organization, the Operating agreement and such other documents, statutes, rules, regulations, or guidelines as the managers from time to time determine in their sole discretion.

ARTICLE VII
RIGHT OF ASSIGNEE TO BECOME A MEMBER

Except as may be otherwise provided in the Operating Agreement, an assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the company, upon the affirmation vote of a majority of all of the members of the Company (excluding the member seeking to transfer his interest in the Company) which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company (excluding the member seeking to transfer his interest in the Company) as set forth in the Operating Agreement, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the Operating Agreement of the Company.

ARTICLE VIII
DISSOLUTION OF COMPANY

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership

FILED
12 NOV 19 PM 4:41
TALLAHASSEE, FLORIDA

of a member in the Company, the Company shall remain in existence unless dissolved by the remaining members of the Company, at a duly called meeting for such purpose.

ARTICLE IX **MANAGERS**

The Company shall be managed by managers. The name and address of the initial managers are set forth below. The managers shall serve as managers until the first annual meeting of members or until its successors are elected and qualify.

Initial Manager/Member: JUDD A. ZEBERSKY, as President of JAZWARES, INC.,
a Delaware Corporation
1067 Shotgun Road
Weston, FL 33326

ARTICLE X **RETURN OF CAPITAL**

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Operating Agreement then in existence.

ARTICLE XI **AMENDMENT TO ARTICLES OF ORGANIZATION**

Members may adopt, alter, amend, or repeal any provision of the Articles of Organization upon the affirmative vote of a majority of all of the members of the company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

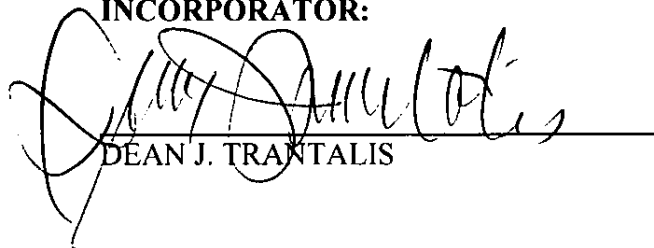
ARTICLE XII **AMENDMENT OF OPERATING AGREEMENT**

Pursuant to Section 608.423 (1) of the Act, the managers of the Company may adopt, alter, amend or repeal any provision of the Operating Agreement upon the affirmative vote of a majority of those managers of the Company in attendance at a meeting of the managers duly called at which a quorum exists or by written consent of a majority of the managers of the Company; provided however any provision which has been previously adopted, altered or amended by the members and which states that it may only be amended, altered or repealed by the members, may not be altered, amended or repealed by the managers but shall only be amended, altered or repealed upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

FILED
12 NOV 19 PM 4:41
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned as the initial members of the Company have executed the foregoing Articles of Organization as of this 31 day of October, 2012.

INCORPORATOR:


DEAN J. TRANTALIS

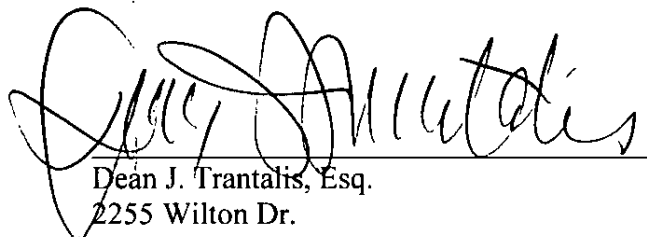
FILED
12 NOV 19 PM 4:41
TALLAHASSEE, FLORIDA

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 608.415 and 608.607 of the Florida
Limited Liability Company Act:

Having been appointed as registered agent of JAZWARES
HOLDINGS, LLC, a Florida limited liability company in its Articles of
Organization, at the place designated in such Articles of Organization, the
undersigned hereby agrees to act in this capacity and affirms that he is familiar
with, and accepts the obligations of such position.

Dated this 31 day of October, 2012.



Dean J. Trantalis, Esq.
2255 Wilton Dr.
Wilton Manors, FL 33305

FILED
12 NOV 19 PM 4:41
TALLAHASSEE, FLORIDA