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EXAMINER

### LAW OFFICES OF LUDOVICI & LUDOVICI

Attorneys at Law A Professional Association Established 1959

Philip F. Ludovici, Esq. Edward P. Ludovici, Esq. Susan M. Ludovici, Esq. Michelle C. Fraga, Esq.

Of Counsel Lorena Hart Ludovici, Esq.

October 16, 2013

Florida Department of State 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Age Institute for Human Growth & Development, LLC.

Dear Gentlemen:

Enclosed are the original and a duplicate copy of the Articles of Organization for the above referenced Limited Liability Company.

The duplicate copy has been subscribed and acknowledged by the subscribers in the same manner as the original. Please endorse your approval of the Articles of Organization on the duplicate copy, certify, and return to this office in the enclosed envelope.

A check in the amount of \$125.00 is enclosed payable to the Department of State, to cover the fees for this service.

Very truly yours,

EDWARD P. LUDOVICI

EPL:su

**Enclosures** 

ZHEURIN AR HEST

17415 S. Dixie Highway

(Southbound U.S.1)

Palmetto Bay, FL 33157-5491

Telephone 305-235-2161 Fax 305-235-2250

eludovici@ludovici-law.com

e-mail address:

## **ARTICLES OF ORGANIZATION**

OF

# AGE INSTITUTE FOR HUMAN GROWTH & DEVELOPMENT, LLC.

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a Limited Liability Company under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this Limited Liability Company is AGE INSTITUTE FOR HUMAN GROWTH & DEVELOPMENT, LLC.

#### <u>ARTICLE II - NATURE OF BUSINESS</u>

The general nature of business to be transacted by this Limited Liability Company shall be to manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind, and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, cooperative association, state fair or exposition. The Limited Liability Company may carry on any lawful business necessary or incidental to the attainment of the objectives of the Limited Liability Company.

#### ARTICLE III - POWERS

The powers herein granted to the Limited Liability Company shall not be construed as any

limitation upon the powers of the Limited Liability Company but shall be in addition to the powers conferred by law. The Limited Liability Company shall have the power to do the following:

- 1. To invest its funds in real estate, mortgages, stock, bonds or any other type of investment and to own or lease real or personal property necessary for or incidental to the rendering of professional services;
- 2. To sue and to be sued and appear and defend all acts and proceedings in its Limited Liability Company name to the same extent as a natural person;
  - 3. To adopt and use a common Limited Liability Company seal and alter the same;
- 4. To appoint such managers, agents, and employees as its affairs shall require and allow them suitable compensation;
- 5. To make and enter into all contracts necessary and proper for the conduct of its business;
- 6. To purchase the assets of any other Limited Liability Company, Corporation or other entity;
- 7. To take, hold, sell, and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it;
- 8. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock or any bonds or other evidences of indebtedness created by any other corporation of this State or any other State or Government; while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock;
- 9. To contract debts and borrow money at such rates of interest not to exceed the lawful interest rate and upon such terms as it may deem necessary or expedient and shall

authorize or agree upon. Issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness whether secured or unsecured, and execute such mortgages or other instruments or encumbrances upon its property or credit to secure the payment of money borrowed or owing by it, as occasion may require. To transfer property of every kind and nature belonging to the Limited Liability Company, as security for the payment of any bonds, notes, debts, or other evidence of indebtedness of the Limited Liability Company.

#### ARTICLE IV - TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually.

#### ARTICLE V - ADDRESS

The initial street address of the principal office of this Limited Liability Company shall be 6973 SW 151 Street, Palmetto Bay, FL 33158.

#### <u>ARTICLE VI – MANAGING MEMBERS</u>

This Limited Liability Company shall have One (1) voting Managing Member initially. The number of Managing Members may be increased or diminished from time to time.

#### ARTICLE VII – MEMBERS

This Limited Liability Company shall have non-voting members who shall share profits and losses in accordance with the operating agreement of the Limited Liability Company.

#### <u>ARTICLE VIII - INITIAL MANAGING MEMBER</u>

The name and street address of the initial Managing Member is as follows:

NAME

**ADDRESS** 

MARIA O. REIFF

6973 SW 151 Street, Palmetto Bay, FL 33158

#### ARTICLE IX - REGISTERED AGENT

The registered agent of this Limited Liability Company to accept service of process within

this state shall be MARIA O. REIFF at 6973 SW 151 Street, Palmetto Bay, FL 33158. ARTICLE X - AMENDMENT

These Articles of Organization may be amended in a manner provided by law. Every amendment shall be approved by FIFTY ONE PERCENT (51%) of the voting Managing Members, unless all Managing Members sign a written statement manifesting their intention that a certain amendment of these Articles of Organization be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this // day of October, 2013. STATE OF FLORIDA SS ( COUNTY OF MIAMI-DADE The foregoing instrument was acknowledged before me on the date last above written by MARIA O. REIFF, who ( ) is personally know to me or ( ) who has produced a Driver's License or ( ) as identification and who did take an oath. Notary Seal:

Having been named to accept service of process for the above stated Limited Liability Company, at the place set forth in this certificate, I hereby accept said designation and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENT

STATE OF FLORIDA AT LARGE