#889 P.001/003

Florida Department of State

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.

(((H14000015129 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 : PERLMAN, YEVOLI & ALBRIGHT, P.L.

Account Number : 120040000167 : (305)377-0809 Fax Number : (305)377-0781

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

amayor@pbyalaw.com Email Address:

FLORIDA LIMITED LIABILITY CO. SOUTH FLORIDA WAX CENTER #4, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

T. HAMPTON

Fax Audit Number: H14000015129 3

ARTICLES OF ORGANIZATION **OF** SOUTH FLORIDA WAX CENTER #4, LLC A FLORIDA LIMITED LIABILITY COMPANY

In forming a Florida Limited Liability Company (the "Company") under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, the undersigned adopts the following Articles of Organization:

ARTICLE 1 <u>NAME</u>

The name of the Company is SOUTH FLORIDA WAX CENTER #4, LLC.

<u>ARTICLE II</u>

The principal office address of the Company is: 282 S. Federal Hwy., Deerfield Beach, FL 33441. The mailing address of the Company is: 102 NE 2nd Street, Suite 342, Fort Lauderdale, FL 33432.

<u>ARTICLE III</u> REGISTERED AGENT AND REGISTERED ADDRESS

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

ARTICLE IV MANAGEMENT

The Company shall be MANAGER MANAGED. The initial manager who shall serve until the first annual meeting of the member(s) or until a successor(s) is elected and qualified is as follows:

Manager:

Jeff Tobin

282 S. Federal Hwy.

Deerfield Beach, FL 33441

<u>ARTICLE V</u> **PURPOSE**

The purpose for which this Company is organized is any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 23rd day of January, 2014.

Mark A. Albright, Esq. Authorized Representative

Fax Audit Number: H14000015129 3

01/27/2014 12:26 #889 P.003/003

From: 305 377 0781

Fax Audit Number: H14000015129 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Company is SOUTH FLORIDA WAX CENTER #4, LLC.

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

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

Dated as of the 23rd day of January, 2014.

SIGNED:

PBYA Corporate Services, LLC

By: Perlman, Bajandas, Yevoli & Albright, P.L., MGRM

Mark A. Albright, E.d., Manager

ZOIL JAN 27 AT T: 45
SECRETARY OF STATE
AREASSEE, FLORIDA

Fax Audit Number: H14000015129 3