

2/5/2014

L14 000020145

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.

(((H14000026738 3)))



H140000267383ABC+

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 : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

2014 FEB - 3 PM 2:10
SECRETARY OF STATE

FILED

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

Email Address: MJ POSNER@WARDAMON.COM

FLORIDA LIMITED LIABILITY CO.
Smart and Fit Kids, LLC

FEB - 5 2014
T CLINE

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

Fax Audit No.: H14000026738 3

ARTICLES OF ORGANIZATION

OF

SMART AND FIT KIDS, LLC

THE UNDERSIGNED, pursuant to the Florida Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of this Limited Liability Company is: **Smart and Fit Kids, LLC.**

ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 4420 Beacon Circle, West Palm Beach, Florida 33407, and the principal place of business of this Limited Liability Company is 4420 Beacon Circle, West Palm Beach, Florida 33407.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Ward Damon Business Services, LLC.

2014 FEB 3 PM 2:18

FILED

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle
West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000

Fax Audit No.: H14000026738 3

Fax Audit No.: H14000026738 3

ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one manager and is therefore a manager - managed limited liability company. The name and address of the initial manager is as follows:

Natalja Podrug 4420 Beacon Circle, West Palm Beach, FL 33407

DATED this 3rd day of February, 2014.

By: 

Michael J. Posner, Organizer

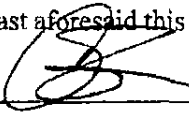
(In accordance with Florida Statutes §608.408(3) the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

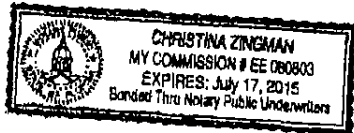
I HEREBY CERTIFY that on this day, sworn to and subscribed before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael J. Posner, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of February, 2014.

Notary Public

Sign: 

My Commission Expires:



FILED
2014 FEB -3 PM 2:18
NOTARY PUBLIC STATE OF FLORIDA

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle
West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000

Fax Audit No.: H14000026738 3

Fax Audit No.: H14000026738 3

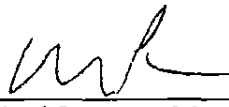
**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for **Smart and Fit Kids, LLC**, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, I, as manager of Ward Damon Business Services, LLC, do 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 ~~506~~⁶⁰⁵, Florida Statutes.

Date: February 3, 2014

Ward Damon Business Services, LLC

By: 
Michael J. Posner, Manager
4420 Beacon Circle
West Palm Beach, Florida 33407

2014 FEB -3 PM 2:15

FILED

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle
West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000

Fax Audit No.: H14000026738 3