

**114000030970**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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**FEB 24 2014**  
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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

4KIDS OF AMERICA, LLC

Signature \_\_\_\_\_

Requested by: Seth

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

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TALLAHASSEE, FLORIDA

## **ARTICLES OF ORGANIZATION**

**OF**

### **4KIDS OF AMERICA, LLC**

The undersigned, for the purpose of forming a single-member Florida limited liability company under the Florida Revised Limited Liability Company Act, F.S. Chapter 605, (the "Act") hereby make, acknowledge, and file the following Articles of Organization.

#### **ARTICLE I -- NAME**

The name of the limited liability company shall be **4IDS OF AMERICA, LLC** ("company"); provided, however, that the member may, to the extent permitted by the Act, change the name of the company at any time or from time to time and cause the company to do business at the same time under one or more fictitious names if the member deems it is in the best interest of the company.

#### **ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the company is **827 S. State Road 7, North Lauderdale, Florida 33068**.

#### **ARTICLE III -- DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State, Division of Corporations. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

#### **ARTICLE IV -- REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the state of Florida is **Paul R. Alfieri, P.L.** located at **5143 NW 42 Terrace, Coconut Creek, Florida 33073**.

#### **ARTICLE V -- MANAGEMENT**

The company shall be managed by its single-member in accordance with regulations adopted by the single-member for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the single-member of the company are

##### **NAME**

**4KIDS of South Florida, Inc.  
a Florida not-for-profit corporation**

##### **ADDRESS**

**827 S. State Road 7  
North Lauderdale, FL 33068**

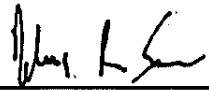
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DIVISION OF CORPORATIONS  
FLORIDA

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IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at 827 S. State Road 7, North Lauderdale, FL 33068 on the 20<sup>th</sup> day of February, 2014.

4KIDS of America, LLC

By:   
Douglas R. Sauder, President of  
4KIDS of South Florida, a Florida not-  
for-profit corporation

STATE OF FLORIDA

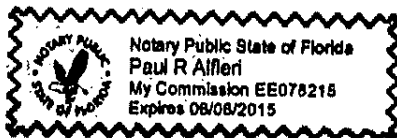
COUNTY OF BROWARD

Sworn to and subscribed before me on the 20<sup>th</sup> day of February, 2014, by Douglas R. Sauder, President of 4KIDS of South Florida, Inc., the single member of 4KIDS of America, LLC, who is personally known to me or produced identification. Type of identification produced:

\_\_\_\_\_

  
Notary Public – State of Florida

My Commission Expires:



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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 605.0113, **4KIDS of America, LLC**, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the single-member limited liability company is **4KIDS of America, LLC**.

2. The name and street address of the registered agent in Florida are:

**Paul R. Alfieri, P.L.  
5143 NW 42 Terrace,  
Coconut Creek, Florida 33073**

The undersigned, being the person named in the articles of organization of **4KIDS of America, LLC**, as the registered agent of this single-member limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Dated the 20<sup>th</sup> day of February, 2014.

**Registered Agent:**

**Paul R. Alfieri, P.L.**

By: 

**Paul R. Alfieri, Esq., Member**

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TALLAHASSEE, FLORIDA

## AFFIDAVIT

**THIS INSTRUMENT HEREBY ACKNOWLEDGES** that the undersigned, Douglas R. Sauder, President of 4KIDS of America, Inc., a Florida not for profit corporation, ("Affiant"), whose address is 827 S. State Road 7, North Lauderdale, FL 33068, and does hereby swear and affirm that the following is true and accurate, to the best of his knowledge, under penalty of perjury:

1. Affiant is the President of 4KIDS of America, Inc., a Florida not for profit corporation; and
2. 4KIDS of America, Inc. was formed on December 16, 2013 and filed with the Florida Secretary of State, Division of Corporations; and
3. 4KIDA of America, Inc. has not commenced operations and has filed for dissolution with the Florida Secretary of State, Division of Corporations on even date herewith; and
4. 4KIDS of America, Inc. voluntarily releases all of its rights in and to the name "4KIDS of America" so that 4KIDS of America, LLC, a Florida single member limited liability company can be formed in the state of Florida using the name "4KIDS of America."

**FURTHER**, the Affiant sayeth not.

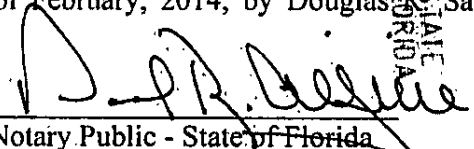
**SIGNED** to this 20<sup>th</sup> day of February, 2014

  
\_\_\_\_\_  
Douglas R. Sauder, President

**STATE OF FLORIDA**

**COUNTY OF BROWARD**

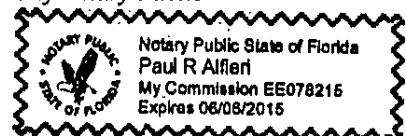
Sworn to and subscribed before me this 20<sup>th</sup> day of February, 2014, by Douglas R. Sauder, President of 4KIDS of America, Inc.

  
\_\_\_\_\_  
Notary Public - State of Florida

*Print, Type, or Stamp*  
*Commissioned Name of Notary Public*

Personally Known ☒ or Produced Identification \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_



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