

# Florida Department of State

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# FLORIDA LIMITED LIABILITY CO.

Ageless Culture, LLC

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K. SALY EXAMINER APR 2 5 2014

4/10/2014



April 11, 2014

# FLORIDA DEPARTMENT OF STATE

HOLLAND & KNIGHT OF JACKSONVILLE Division of Corporations

SUBJECT: AGELESS CULTURE, LLC

REF: W14000023155

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Pursuant to section 605.0207, F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on April 10, 2014. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly Regulatory Specialist II FAX Aud. #: H14000086568 Letter Number: 014A00007835

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

# AGELESS CULTURE, LLC ARTICLES OF ORGANIZATION

The undersigned, being a member or duly authorized representative of a member, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I - NAME:

The name of the limited liability company is Ageless Culture, LLC (the "Company").

#### ARTICLE II — ADDRESS:

The mailing address and street address of the Company's principal office is:

3595 Aiken Court Wellington, Florida 33472

### ARTICLE III - COMMENCEMENT OF EXISTENCE:

The Company shall exist perpetually. The existence of the Company commences on April 11, 2014, unless the filing of these Articles of Organization occurs more than five (5) business days thereafter, in which event such existence commences on the date and at the time when these Articles of Organization are filed with the Florida Secretary of State.

# ARTICLE IV - CONTINUATION OF LIMITED LIABILITY COMPANY:

So long as the Company continues to have at least one remaining member, the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved, and upon the occurrence of any such event, the Company shall be continued without dissolution. At any time there are no members, the Company is not dissolved and is not required to be wound up if, within one (1) year after the occurrence of the event that terminated the continued membership of the last remaining member, the personal representative or other legal representative of the last remaining member agrees in writing to continue the Company and agrees to the admission of the personal representative of such member or its nominee or designee to the Company as a member, effective as of the occurrence of the event that terminated the continued membership of the last remaining member.

## ARTICLE V - REGISTERED AGENT AND OFFICE:

The name and street address of the Company's initial registered agent for service of process in the state is:

George P. Nottingham 3595 Aiken Court Wellington, Florida 33472

Prepared by Robert E. Riva, Jr. Florida Bar No. 0042022 Holland & Knight LLP 50 N. Laura St., Suite 3900 Jacksonville, FL 32202 904-353-2000

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 11th day of April, 2014.

George P. Nottingham

Member

## ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and the undersigned acknowledges that it is familiar with, and accepts, the obligations of such position.

Date: April 11, 2014

George P. Nottingham Registered Agent