

L14000082996

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

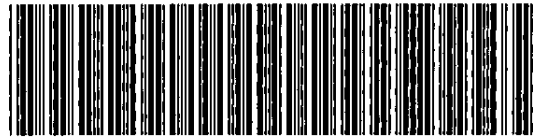
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B. BOSTICK

MAY 22 2014

EXAMINFR

JAY UNGER

1480 Lake Mango Way
West Palm Beach, FL 33406
(561) 577-5945

March 28, 2014

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Confidential Ventures, LLC

Dear Sir or Madam,

Enclosed are the Articles of Organization, Acceptance of Appointment of Registered Agent, and filing fees for **Confidential Ventures, LLC**.

Please return all correspondence concerning this matter to the following address:

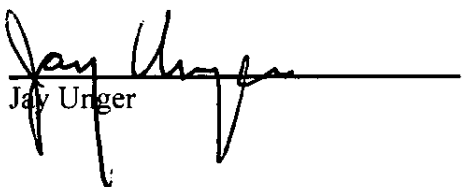
Jay Unger
Confidential Ventures, LLC
1480 Lake Mango Way
West Palm Beach, FL 33406

E-mail: jayaunger@gmail.com (to be used for future annual report notification)

For further information concerning this matter, please call me at (561) 577-5945.

Enclosed is a check made out to the "Florida Department of State" for \$160.00 for the Filing Fee (\$100), Registered Agent Fee (\$25), Certified Copy (\$30 – an additional copy of the Articles of Organization is enclosed), and a Certificate of Status (\$5).

Sincerely,


Jay Unger

ARTICLES OF ORGANIZATION

Confidential Ventures, LLC

(under Section 605.0201 of the Florida Revised Limited Liability Company Act)

The undersigned, desiring to organize and establish a limited liability company pursuant to Chapter 605 of the laws of the State of Florida (the Florida Revised Limited Liability Company Act), executes these Articles of Organization as of the date below.

ARTICLE I NAME

The name of the limited liability company is Confidential Ventures, LLC (the "Company").

ARTICLE II PURPOSE

The purpose for which the Company is organized is for any lawful purpose.

ARTICLE III PRINCIPAL OFFICE

The mailing and street address of the Company's principal office is:
1480 Lake Mango Way, West Palm Beach, FL 33406

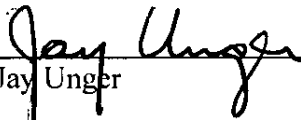
ARTICLE IV REGISTERED AGENT & OFFICE & WRITTEN ACCEPTANCE

The name and street address (which is the registered office) of the Company's registered agent are:

Jay Unger
1480 Lake Mango Way, West Palm Beach, FL 33406

Consent to Appointment as Registered Agent

I hereby accept the appointment as Registered Agent and agree to act in this capacity to accept service of process for the company named above at the place designated in these Articles of Organization. I 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 605, Florida Statutes.


Jay Unger

ARTICLE V GOVERNING DOCUMENT

The Company shall be governed by a written operating agreement ("Operating Agreement"), the terms of which shall supplement the provisions of state law. Unless otherwise provided in the Operating Agreement, the members have permanently and unanimously waived and eliminated, to the maximum extent permitted by law, any liability of any member for the return of money or property to the Company which the member rightfully received as a distribution of part or all of the member's capital account.

ARTICLE VI

ADMISSION OF MEMBERS & TRANSFERABILITY OF MEMBERSHIP INTERESTS

Additional members may be admitted to the Company only if allowed by the Operating Agreement and only upon such terms as are contained in the Operating Agreement.

Members may have the right to assign their membership interests in the Company if allowed by the Operating Agreement and only upon such terms as are contained in the Operating Agreement. If the Operating Agreement does not address assignment, then members may assign their membership interests with the written agreement of all the membership interests.

Unless otherwise provided in the Operating Agreement, if an assignment is made without the approval of all the membership interests, the assignee may not become a member of the Company, may not participate in the management of the Company, and may not exercise any other rights or powers of a member of the Company. The assignee will merely be entitled to receive the same share of profits, distributions, allocations of income, allocations of gain, allocations of loss deduction, allocation of credit, and other allocations to which the assignor was entitled and only to the extent assigned.

ARTICLE VII CONTINUATION

Unless otherwise provided in the Operating Agreement, the remaining members of the Company may, by unanimous vote, exercise the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event, which terminates the continued membership of a member in the Company.

ARTICLE VIII DISTRIBUTION OF PROFITS

Unless otherwise provided in the Operating Agreement, any distribution of profits will require the affirmative vote of members who own more than 60% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

ARTICLE IX MANAGEMENT & ORGANIZER

Unless otherwise provided in the Operating Agreement, the business of the Company shall be conducted under the exclusive management of its manager, who shall have exclusive authority to act for the company in all matters.

Unless otherwise provided in the Operating Agreement, managers and members cannot enter into a Business Dissolution Consent Agreement, except upon compliance with, and satisfaction of, any laws, statutes, regulations, and rules of the State of Florida and the Operating Agreement.

The name and address of the initial manager (and Organizer) of the Company is:

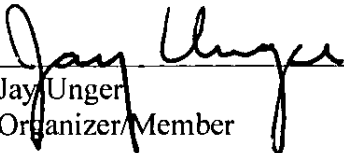
Manager (MGR): **Jay Unger**

1480 Lake Mango Way, West Palm Beach, FL 33406

ARTICLE X COMPANY EXISTENCE

The Company's existence shall begin when these Articles are filed.

IN WITNESS WHEREOF, the Organizer has caused these Articles of Organization to be executed this 19th day of May, 2014.


Jay Unger
Organizer/Member

[In accordance with section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.]

2014.05.15 12:03:34
19.05.14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2014

JAY UNGER
1480 LAKE MANGO WAY
WEST PALM BEACH, FL 33406

SUBJECT: CONFIDENTIAL VENTURES, LLC
Ref. Number: W14000027261

2014 JUN 15 10 12 35
JAY UNGER
WEST PALM BEACH, FL 33406

We have received your document for CONFIDENTIAL VENTURES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. The proper form is enclosed for your convenience.

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.

Barbara Bostick
Regulatory Specialist II

Letter Number: 114A00009234