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14 JUN 30 AM 9:09
TALLAHASSEE, FLORIDA

Ein SS4

25.53

S corp

main in \$125.

12-31 Tax period
annual basis
no year just 12-31

Sales tax

Original

on
rations

COVER LETTER

SUBJECT: Gentle Care Products L. L. C.

Name of Limited Liability Company

The enclosed original and one copy of the proposed Articles of Organization of Gentle Care Products L. L. C., a domestic limited liability company, are submitted for filing.

The above LLC name was reserved for use according to reservation number G14000061305, issued on June 17, 2014 by the Florida Department of State.

Kathleen C. Hill

Name of Person

Gentle Care Products L. L. C.

Firm / Company

3665 SW 161 Terrace

Address

Miramar, Fl. 33027

City, State, and Zip Code

kathiehill@ymail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen C. Hill

Name of Person

at (**954**)

Area Code

441-8151

Daytime Telephone Number

Enclosed is a check, made payable to your office, for the following amount: \$160.00. This includes Filing Fee, Certificate of Status & Certified Copy.

Mailing Address

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

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosures: Articles of Organization (plus additional copy); check for \$160.00.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Gentle Care Products L. L. C.

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Gentle Care Products L. L. C.
11711 NW 29 Street
Sunrise, Fl. 33323

Mailing Address:

Gentle Care Products L. L. C.
3665 SW 161 Terrace
Miramar, Fl. 33027

ARTICLE III -Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Steven Oberman & Associates Inc.

Name

7101 West McNab Road, Suite 202

Florida street address (P.O. Box **NOT** acceptable)

Tamarac

City

FL 33321

Zip

Having been named as registered agent and to accept service of process for the above stated 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 as provided for in Chapter 605, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Kathleen C. Hill

3665 SW 161 Terrace

Miramar, Fl. 33027

AMBR

Darrell E. Davis

11711 NW 29 Street

Sunrise, Fl. 33323

ARTICLE V: Effective Date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Indemnification of Managers and Members

A. Under the current law, including any amendments hereafter, each manager shall be entitled to the fullest indemnification available to them.

B. Each manager shall be liable to the Company for the following actions:

1. The breach of the manager's or member's loyalty to the Company, or its members.
2. To be liable hereunder the manager in question must have acted in a malicious or grossly negligent manner, as defined by law.
3. A transaction in which the manager benefits to the detriment of the Company or its members.
4. An action for which there is no indemnification provided by law.

C. This indemnification shall not deter or cancel out other rights to which the manager or member is entitled.

ARTICLE VII: Duration

In accordance with all state statutes, the duration of the company shall be thirty (30) years. However, the Company may still have the option of dissolving during this term. The Company may, in its Operating Agreement and amendments thereof, confer additional powers upon its managers and members, so as they are not in conflict with the law.

ARTICLE VIII: Purpose & Powers

The purpose for which this Company is organized is to engage in internet sales and to transact any or all lawful business for which Limited Liability Companies may be organized for, including, but not limited to:

- a. Carrying on any business or any other legal or lawful activity allowed by law.
- b. Acquiring, owning, using, conveying, and otherwise disposing of any interest of real and/or personal property.
- c. Manufacturing, buying, selling, and distributing goods, wares, and merchandise of every class and description, both real and personal and tangible.
- d. Engaging in any services — with the exception of services deemed "professional" by the laws of the state — which include but are not limited to: consulting, brokering, and dealing.
- e. To have and exercise all rights and powers that are legally available to a Limited Liability Company, now and in the future. The foregoing purposes and powers thereof shall not be held to limit or restrict in any manner.

ARTICLE IX: Voting Rights

In regards to the voting rights, each member will be entitled a single vote for each percentage of membership the member has in the company.

ARTICLE X: Management

The Company shall be managed by its members.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Kathleen C. Hill

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED
16 JUN 30 AM 9:09
TALLAHASSEE, FLORIDA