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Business Law Center of the Palm Beaches

Gardens Professional Center 9121 North Military Trail | Suite 107 | Palm Beach Gardens | Florida 33410 Telephone 561.630.4800 | Facsimile 561.296.4848 BusinessAttorneyPalmBeach.com

Jay E. Eckhaus

jeckhaus@ BusinessAttorneyPalmBeach.com Member: Florida - New York - Ohio Bars

January 27, 2015

VIA Federal Express Standard Overnight

State of Florida
Department of State
2661 W. Executive Center Circle
Clifton Bldg.
Tallahassee, FL 32301

Attn: Charter Filing Division

Re: Diver Girl International LLC

Dear Sir or Madam:

Please find attached the Articles of Organization for the above referenced domestic limited liability company together with a check for the \$125 filing fee.

Thank you.

Sincerely,

Enclosure:

Articles of Organization

Check

ARTICLES OF ORGANIZATION OF

DIVER GIRL INTERNATIONAL LLC ("Company")

A Florida limited liability Company

These Articles of Organization are hereby submitted to the Secretary of State of the State of Florida for the purpose of forming a limited liability company pursuant to Chapter 605, Florida Statutes.

(1) Name. The name of the limited liability company is:

DIVER GIRL INTERNATIONAL LLC

(2) Address of Principal Office. The address of the initial principal office of the Company is:

435 SW Saint Lucie St. Stuart, FL 34997

- (3) <u>Member Managed Limited Liability Company</u>. The Company shall be a Member Managed limited liability company.
- (4) Authorized representative of the Company pursuant to Section 605.0102 (8), Florida Statutes. The Member who is the Authorized representative of the Company and such Member's Address are:

Christine A. Lucenti 435 SW Saint Lucie St Stuart, FL 34997

- (5) Purpose For Which Company is Organized. Any and all lawful purpose see
- (6) Operating Agreement / Management of the Company / Limitation of Authority / Asset Management / Licensing Authority / Transfer of a Member's Interest, etc. The affairs and management of the Company are managed by the Members as provided for in a certain Operating Agreement as such Operating Agreement may be amended and / or restated from time-to-time. The Operating Agreement includes provisions governing the operation of the business, the Company's affairs and interests of the Members, the authority, rights, obligations and duties of Members, the Authority of Members and restrictions on the ability of Members to act on behalf of the Company, classes of membership, if any, the transfer of a Member's interest in the Company (including restrictions thereon), the admitting of new Members, and indemnification of Members and other parties.

- (7) <u>Effective Date</u>. The effective date of these Articles of Organization shall be the date these Articles of Organization are filed with the Secretary of State of the State of Florida.
- (8) Registered Agent. The name and the Florida street address of the registered agent are:

Jay E. Eckhaus, Esq.
Business Law Center of the Palm Beaches
9121 North Military Trail, Suite 107
Palm Beach Gardens, Florida 33410

These Articles of Organization of the Company having been approved by all Members of the Company and are hereby executed this <u>275</u> day of January, 2015 pursuant to Section 605.0102 (8)(a), Florida Revised Limited Liability Company Act.

JAY E ECKHAUS, ESQ. Authorized Representative

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, Florida Statutes.

JAY E ECKHAUS, ESQ.

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Palm Beaches

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