

# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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FLORIDA LIMITED LIABILITY CO.

Square One Improv, LLC

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### ARTICLES OF ORGANIZATION

OF ·

## Square One Improv, LLC

#### ARTICLE I - NAME

The name of the limited liability company shall be Square One Improv, LLC (the "Company").

#### ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

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

12072 Terraverde Court, #9 Ft. Myers, FL 33908

#### **ARTICLE III - EFFECTIVE DATE**

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

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

The name and street address of the initial registered agent of the Company is:

Scott A. Beatty 3451 Bonita Bay Blvd., Suite 206 Bonita Springs, Florida 34134

#### ARTICLE V - PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

#### ARTICLE VI - MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company.

#### **ARTICLE VII - OPERATING AGREEMENT**

The Members shall have the power to adopt, after, amend, or repeal (Operating Agreement of the Company containing provisions for the regulation management of the affairs of the Company.

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Scott A. Beatty, Authorized Representative

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is: Square One Improv, LLC
- 2. The name and address of the registered agent and office is:

Scott A. Beatty 3451 Bonita Bay Blvd., Suite 206 Bonita Springs, FL 34134

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.

Scott A. Beatty, Registered Agent

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SECRETARY OF STATE