

UW000206101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

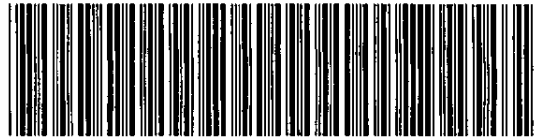
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200291359262

11/07/16--01032--025 **125.00

RECEIVED
15 NOV -7 AM 8:11
FILING OFFICE



Dean J. Trantalis, Esq. | dean@trantalis.com

Jonathan C. Diernbach, Esq. | jon@trantalis.com

H. Maxwell Wihnyk, Esq. | maxwell@trantalis.com

2301 Wilton Drive, Suite C1-A, Wilton Manors, FL 33305 | T: 954.566.2226 | F: 954.566.2248 | TrantalisLaw.com

November 4, 2016

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Three Boys, LLC

Dear Sir/Madam:

Please process the following documents needed to register this new Limited Liability Company with your office:

- Articles of Organization
- Certificate Accepting Designation as Agent

Also enclosed is our check for \$125.00, which represents payment for filing. If you have any questions, please do not hesitate to contact us.

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to be 'BF', followed by a long horizontal line.

Brian French
Legal Assistant

**ARTICLES OF ORGANIZATION
OF
THREE BOYS, LLC**

THE UNDERSIGNED, as the initial members of THREE BOYS, LLC, a Florida limited liability company formed hereunder (the "Company"), hereby forms a limited liability company under the laws of the State of Florida.

**ARTICLE I
COMPANY NAME**

The name of this Company is: THREE BOYS, LLC.

**ARTICLE II
COMMENCEMENT AND TERM OF EXISTENCE**

In accordance with Section 605.0201(4) of the Florida Revised Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence upon the filing of these executed Articles of Organization with the Florida Department of State, and shall continue perpetually, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

**ARTICLE III
MAILING ADDRESS OF COMPANY**

The mailing address of this Company is:

c/o Trantalis & Associates
2301 Wilton Drive, Ste. C1-A
Wilton Manors, FL 33305

**ARTICLE IV
STREET ADDRESS OF COMPANY**

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

c/o Trantalis & Associates
2301 Wilton Drive, Ste. C1-A
Wilton Manors, FL 33305

15 NOV -7 AM 8:19
FRI NOV 06 2003
CLERK OF THE COURT
STATE OF FLORIDA

ARTICLE V
REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

DEAN J. TRANTALIS, ESQ.
2301 Wilton Drive, Ste. C1-A
Wilton Manors, FL 33305

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 605.0401 of the Act, the Company may admit additional members upon the affirmative vote of a majority of those managers of the Company in attendance at a duly called meeting of the managers at which a quorum exists or by written consent of a majority of the majority of the managers of the Company. Any new member which is approved by the managers of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the managers, and upon such member's agreement to comply with these Articles of Organization, the Operating agreement and such other documents, statutes, rules, regulations, or guidelines as the managers from time to time determine in their sole discretion.

ARTICLE VII
RIGHT OF ASSIGNEE TO BECOME A MEMBER

Except as may be otherwise provided in the Operating Agreement, an assignee of a member's interest in the Company may become a member of the Company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the company, and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the company, upon the affirmation vote of a majority of all of the members of the Company (excluding the member seeking to transfer his interest in the Company) which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company (excluding the member seeking to transfer his interest in the Company) as set forth in the Operating Agreement, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the Operating Agreement of the Company.

ARTICLE VIII
DISSOLUTION OF COMPANY

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall remain in existence unless dissolved by the remaining members of the Company, at a duly called meeting for such purpose.

ARTICLE IX

MANAGERS

The Company shall be managed by managers. The name and address of the initial managers are set forth below. The managers shall serve as managers until the first annual meeting of members or until its successors are elected and qualify.

Initial Manager/Member: DARREN EMERY
 2301 Wilton Drive, Ste. C1-A
 Wilton Manors, FL 33305

ARTICLE X

RETURN OF CAPITAL

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Operating Agreement then in existence.

ARTICLE XI

AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend, or repeal any provision of the Articles of Organization upon the affirmative vote of a majority of all of the members of the company which vote is taken at a duly called meeting of the members or by written consent of a majority of the members of the Company.

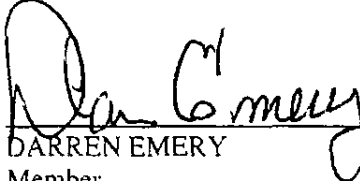
ARTICLE XII

AMENDMENT OF OPERATING AGREEMENT

Pursuant to Section 605.04073 of the Act, the managers of the Company may adopt, alter, amend or repeal any provision of the Operating Agreement upon the affirmative vote of the members of the Company at a meeting of the managers duly called at which a quorum exists or by written consent of all of the managers of the Company; provided however any provision which has been previously adopted, altered or amended by the members and which states that it may only be amended, altered or repealed by the members, may not be altered, amended or repealed by the managers but shall only be amended, altered or repealed upon the affirmative vote of all of the members of the Company which vote is taken at a duly called meeting of the members or by written consent of all of the members of the Company.

IN WITNESS WHEREOF, the undersigned as the initial members of the Company have executed the foregoing Articles of Organization as of this 28 day of October, 2016.

INITIAL MEMBERS:



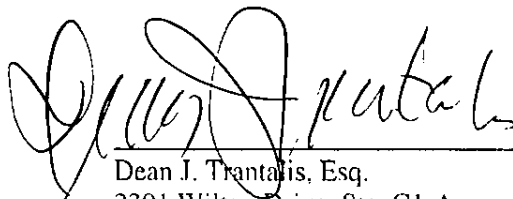
DARREN EMERY
Member

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 605.0113(2) of the Florida Revised
Limited Liability Company Act:

Having been appointed as registered agent of THREE BOYS, LLC, a Florida limited liability company in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that he is familiar with, and accepts the obligations of such position.

Dated this 31 day of October, 2016.



Dean J. Trantalis, Esq.
2301 Wilton Drive, Ste. C1-A
Wilton Manors, FL 33305