L17000 153 242

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000186644 3)))



H170001866443ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BARNES WALKER, CHARTERED

Account Number: 102371002705

Phone : (941)741-8224

Fax Number

: (941)708-3225

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

athomas@

67642.002

FLORIDA LIMITED LIABILITY CO. HERMAN WELLNESS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE

JUL 18 2017

ARTICLES OF ORGANIZATION OF HERMAN WELLNESS, LLC

17 Jan 1

ARTICLE I

Name

The name of the limited liability company ("Company") is HERMAN WELLNESS, LLC.

ARTICLE II Address

The initial mailing address of the Company's principal office is 3667 San Remo Terrace, Sarasola, FL 34239. The initial street address of the Company's principal office is 3667 San Remo Terrace, Sarasota, FL 34239.

ARTICLE III Purpose and Duration

The purpose of this Company is to engage in any, and all, business not prohibited by the Laws of the State of Florida.

This Company shall have all powers given limited liability companies under the Laws of the State of Florida. The period of duration of this Company is perpetual.

ARTICLE IV Registered Agent and Office

The name of the Company's initial registered agent in Florida is BARBARA A. HERMAN. The address of the Company's registered office in Florida is 3667 San Remo Terrace, Sarasota, FL 34239.

ARTICLE V Management

A. The Company is to be managed by a Manager or Managers who will generally serve from annual meeting to annual meeting of the Member(s) (or until a replacement is qualified and elected). The initial Manager(s), however, shall serve at least until the organizational meeting of the Company and is identified as follows:

BARBARA A. HERMAN, whose address is 3667 San Remo Terrace, Sarasota, FL 34239.

B. The Manager shall have the authority to exercise all powers of the Company and to do all things necessary to carry out its business and affairs described in Florida Statutes Section 605.0109, as from time to time amended, including, but not limited to, conduct the Company's business and the power to acquire, mortgage, encumber, sell, lease, convey, and transfer the Company's real and personal property, except:

(((H17000186644 3)))

- Without having first obtained the prior written consent of all the Members, the Manager(s) shall not cause or permit the Company to:
- a. Sell, convey, transfer, assign, mortgage, refinance, pledge, encumber, trade, exchange, or otherwise dispose of, or lease for more than 15 years, or execute and deliver any deed, mortgage, or lease of, any Company real property, or any part or interest thereof, or;
- b. File a petition in bankruptcy, make a general assignment for the benefit of creditors, or apply for other such relief available under similar laws or regulations, or;
 - c. Hire, terminate, or modify the terms of employment of any Manager, or;
- d. Cause this Company to enter into a joint venture or partnership with any other person or entity, or;
 - e. Invest in the debt or equity of any other entity, or,
- f. Authorize this Company to be a party to any merger, consolidation, reclassification, reorganization or other similar transaction.

If any Member shall not object in writing to the Manager(s)'s request for consent pursuant to this Article V within five (5) business days of receipt of such request, such Member shall be deemed to have consented to the Manager(s)'s request.

- 2. Without having first obtained the prior written consent of all of the Member(s), amend these Articles of the Company to:
- a. Reduce the "LLC Interest", "Member Status", rights, privileges, or benefits or enlarge the duties and obligations of the Member(s), or;
- b. Enlarge the LLC Interest, Member Status (if applicable), rights, privileges, or benefits or reduce the duties and obligations of the Manager(s), or;
 - e. Modify the duration of this Company, or;
- d. Affect the rights or restrictions regarding the assignability of Member Status or Transferable Interest, or;
 - e. Amend this Article V, or;
 - f. Dissolve or terminate the existence of this Company, or;
- g. Do any act that is prohibited by, or fail to do any act that is required by, a resolution of the Members.

If any Member shall not object in writing to the Manager's request for consent pursuant to this Article V within five (5) business days of receipt of such request, such Member shall be deemed to have consented to the Manager's request.

C. A "majority in interest" of Managers or Members, without more, shall mean a simple

majority of the Managers, or, as to the Members, a simple majority of their "LLC Interest Percentages" in the Company.

ARTICLE VI Continuation of Business

A majority in interest of the remaining Member(s) of the Computy have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event that remainstes the continued membership of a Member in the Company.

ARTICLE VII Profits and Losses Allocation

Profits and losses will be allocated to the Member(s) in accordance with their ownership interest(s).

ARTICLE VIII Amendments

Subject to the restrictions set forth in Article V above, these Articles may be amounted by filling Articles of Amendment with the Florida Department of State signed by a Manager other than the executing Member, provided, however, that if a single party is the sole Member and Manager, only that party shell be required to sign said Articles of Amendment.

ARTICLE IX

Pursuant to the provisions of Chapter 605, Florida Statutes, this Company shall begin in existence upon filling of these Articles of Organization with the Secretary of State.

IN WITNESS WHEREOF, the undersigned Member or an authorized representative of a Member has executed these Articles of Organization on this ________ day of July, 2017.

HARBARA & HERMAN, Member

· 公、日、宿野日2

CERTIFICATE OF DESIGNATED REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes Sections 605.0201 and 605.0113, the undersigned submits the following statement as the designated registered agant/registered office in the State of Florida for HERMAN WELLNESS, LLC:

- 1. My name as registered agent and the address of my office, which shall serve as the registered office for the above-referenced limited liability company, and BARBARA A. HERMAN, 3667 San Remo Tenuce, Sarasota, FL. 34239.
- 2. Having been named as registered agent to accept service of process for the above-named limited liability company at the office designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and to maintain its registered office. 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.

Dated: 7/17/17

BARBARA A MERMAN, Registered Agent

ENTEROPHENTALISM Volleges, LLCArridge of Organization des