

# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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# FLORIDA LIMITED LIABILITY CO.

B Smooth of Jax, LLC

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July 10, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FISHER TOUSEY LEAS & BALL

SUBJECT: B SMOOTH LLC REF: W19000062990

We have received your document for B SMOOTH LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page Regulatory Specialist II FAX Aud. #: H19000197455 Letter Number: 519A00013871 850-617-6381

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July 9, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FISHER, TOUSEY, LEAS & BALL

SUBJECT: B SMOOTH, LLC

REF: W19000062758

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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L19000157210

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TALLAHASSEE, FLORIDA

To: 18506176381.

# ARTICLES OF ORGANIZATION of B SMOOTH OF JAX, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes, Chapter 605, hereby makes, acknowledges and files the following Articles of Organization.

#### ARTICLE I

## NAME

The name of the limited liability company shall be B Smooth of Jax, LLC (the "Company"). The mailing and street address of the principal office of the Company in Florida shall be 555 Sebastian Square, St. Augustine, Florida 32095

#### ARTICLE II

#### PURPOSES AND POWERS

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE III

# REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent in the State of Florida is Robert Henry, 555 Sebastian Square, St. Augustine, Florida 32095.

#### ARTICLE IV

#### **ADMISSION OF MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

#### ARTICLE V

## TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

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#### ARTICLE VI

# MANAGER

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The names and addresses of the initial managers shall be Robert Henry, 555 Sebastian Square, St. Augustine, Florida 32095 and Robin Henry, 555 Sebastian Square, St. Augustine, Florida 32095.

# **ARTICLE VII**

## **DURATION AND COMMENCEMENT**

The Company shall exist perpetually. The Company's existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

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IN WITNESS WHEREOF, the undersigned members have made and subscribed these Articles of Organization for the foregoing use and purpose this \_\_\_\_\_ day of \_\_\_\_\_\_, 2019.

Robert Henry, as Authorized Representative

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, B Smooth of Jax, LLC, a Florida limited liability company (the "Company"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

- 1. The name of the Company is B Smooth of Jax, LLC.
- 2. The name and address of the registered agent and office is Robert Henry, 555 Sebastian Square, St. Augustine, Florida 32095.

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the 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 the Florida Revised Limited Liability Company Act.

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