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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Body Therapeutic Architecture, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Danielle Lewis

Name of Person

Body Therapeutic Architecture

Firm/Company

4826 NW 2nd Ave

Address

Boca Raton FL 33431

City/State and Zip Code

dannilewis1985@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Danielle Lewis

561

292-8256

at ()

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: Body Therapeutic Architecture, LLC

SECOND: The Florida Document Number of the limited liability company is: L21000107572

THIRD: The street address of the limited liability company's principal office is:

4826 NW 2nd Ave

Boca Raton, FL 33431

The mailing address of the limited liability company's principal office is:

4826 NW 2nd Ave

Boca Raton, FL 33431

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.


a. Granted to: Danielle Lewis

b. No authority granted to: Stephen Kaiser

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Danielle Lewis

b. No authority granted to: Stephen Kaiser


Signature of authorized representative

Danielle Lewis

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

The undersigned, being the members holding a majority-in-interest of Body Therapeutic Architecture, LLC a Florida limited liability company (the "Company"), acting by written consent without a meeting pursuant to Section 605.04073 of the Florida Revised Limited Liability Act, do hereby consent to the adoption of the following resolutions:

WHEREAS, Danielle Lewis (the "*Shareholder*") collectively owns 70% of the outstanding membership interests of Company and entrusted Stephen Kaiser, who owns 30% of the Company to act as the president or other designated officer of the Company;

WHEREAS, the Shareholder has reason to believe that Kaiser, has been abusing his position as with Company and suspect that she has misappropriated assets of the Company;

WHEREAS, on or about January 31, 2024, the Shareholder decided to remove Kaiser as the President, and/or manager of the Company, and appoint herself as the Manager and/or President of the Company;

WHEREAS, Kaiser has refused to acknowledge or comply with the directives and vote of the Shareholders of the Company, and continues to hold himself out as a President of the Company, exercise control over the Company's bank accounts, and act without authority in engaging in transactions on the Company's behalf;

WHEREAS Kaiser has refused to permit the Shareholder, or her representatives, to have unfettered access to the accounts that are owned by the Company, including, without limitation the bank accounts, e-mail accounts, payroll accounts, and other related accounts.

Now therefore let it be RESOLVED that:

1. **Removal of Kaiser:** Effective immediately, and for the avoidance of doubt, Stephen Kaiser is hereby removed as the President and/or Manager of the Company, and no longer has authority to act on the Company's behalf or engage in any transactions on the Company's behalf.

2. **Appointment of Lewis as Manager:** Effective immediately, Danielle Lewis is hereby appointed as the Managing Member of the Company, and shall have full authority to act on behalf of the Company.

3. **Statement of Authority:** Lewis is hereby authorized to execute the Statement of Authority, attached hereto as Exhibit A

4. **Removal as Signatory from Bank Accounts:** Effective immediately, Stephen Kaiser is no longer authorized to have access to or control over any of the bank accounts, administrative accounts, or other financial instruments of the Company. Danielle Lewis shall have access and control over the accounts.

5. **Investigation of Stephen Kaiser:** The Company is hereby authorized to take appropriate action, to investigate the conduct of Stephen Kaiser while he was the manager of the Company, including, without limitation, through the retention of a professional to conduct an audit of the improper financial benefit that may have been realized by Kaiser and companies affiliated with him, and pursue any appropriate claims and file lawsuits against Kaiser.

6. **Further Action:** That the members are authorized and directed to do and perform or cause to be done and performed all such acts, deeds, and things, and to make, execute, and deliver, or cause to be made, executed, and delivered, all such agreements, undertakings, documents, instruments, or certificates in the name of the Company as are, in the opinion of the members of the Company executing the same, considered necessary or advisable (such necessity

fully the purpose and interest of all of the resolutions contained in this Written Consent; and that any and all such actions taken or to be taken by the members relating to and within the terms of these resolutions are hereby adopted, affirmed, approved, and ratified in all respects as the act and deed of the Company.

Be it resolved.

AS the Majority of Members of Body Therapeutic Architecture, LLC

Danielle Lewis

Sign: Danielle Lewis

Date: 2/1/2024

□