

L21000139702

Florida Department of
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.

((H21000132351 3)))



H210001323513ABCS

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.****

Email Address: patrick'sbookkeeping@outlook.com

FLORIDA LIMITED LIABILITY CO.
Nia's Memory Therapy and Consulting, LLC

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

RECEIVED
2021 APR -2 PM 4:16
DIVISION OF CORPORATIONS
SERIALS SERVICES

FILED
TALLAHASSEE, FL
STATE

2021 APR -2 PM 12:04

RECEIVED

H210001323513

**ARTICLES OF ORGANIZATION
OF
NIA'S MEMORY THERAPY AND CONSULTING, LLC**

**ARTICLE I
Name**

The name of the limited liability company ("Company") is Nia's Memory Therapy and Consulting, LLC.

**ARTICLE II
Address**

The initial mailing address of the Company's principal office is 10009 N Pawnee Ave, Tampa, FL 33617. The initial street address of the Company's principal office is 10009 N Pawnee Ave, Tampa, FL 333617.

**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 Christina Patrick, Patrick's Bookkeeping & Tax Service, LLC. The address of the Company's registered office in Florida is 27011 65th Avenue East, Myakka City, FL 34251.

**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 Members (or until a replacement is qualified and elected) unless the Company's Operating Agreement, if any, dictates otherwise. The initial Managers, however, shall serve at least until the organizational meeting of the Company and are identified as follows:

Nia Ray – 10009 N Pawnee Ave, Tampa, FL 33617

2021 APR 2 PM 12:01
NIA'S MEMORY THERAPY AND CONSULTING, LLC
TAMPA, FL

H210001323513

H210001323513

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:

1. Without having first obtained the prior written consent of a majority in interest of the Members, the Managers shall not cause or permit the Company to:

i. Sell, convey, transfer, assign, mortgage, refinance, pledge, encumber, trade, exchange, or otherwise dispose of, or lease for more than fifteen (15) years, or execute and deliver any deed, mortgage, or lease of, any Company real property, or any part or interest thereof, or;

ii. 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;

iii. Hire, terminate, or modify the terms of employment of any Manager, or;

iv. Cause this Company to enter into a joint venture or partnership with any other person or entity, or;

v. Invest in the debt or equity of any other entity, or;

vi. 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 Managers' request for consent pursuant to this Section within five (5) business days of receipt of such request, such Member shall be deemed to have consented to the Managers' request.

2. Without having first obtained the prior written consent of all of the Member(s), amend this Agreement to:

i. Reduce the LLC Interest, Member Status, rights, privileges, or benefits or enlarge the duties and obligations of the Member(s), or;

ii. Enlarge the LLC Interest, Member Status (if applicable), rights, privileges, or benefits or reduce the duties and obligations of the Managers, or;

iii. Modify the duration of this Company, or;

iv. Affect the rights or restrictions regarding the assignability of Member Status or Transferable Interest, or;

v. Amend this Section, or;

vi. Dissolve or terminate the existence of this Company, or;

2021 APR - 26 PM 12:04
STATE
TALLAHASSEE, FL

H210001323513

H21000132513

vi. Dissolve or terminate the existence of this Company, or;

vii. 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 Managers' request for consent pursuant to this Section within five (5) business days of receipt of such request, such Member shall be deemed to have consented to the Managers' request.

C. A "majority in interest," without more, shall mean a simple majority, as determined by their LLC Interest Percentages in the Company, of the Members of the Company.

ARTICLE VI Continuation of Business

A majority in interest of the remaining Member(s) of the Company 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 terminates 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 the Operating Agreement of the Company, if any, and, if none, their ownership interest(s).

ARTICLE VIII Amendments

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

ARTICLE IX Commencement

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

IN WITNESS WHEREOF, the undersigned Member(s) or an authorized representative of a Member has/have executed these Articles of Organization on this 22 day of March, 2021.

Die Kay

H210001323513

FILED
2021 APR 2 PM 12:04
TALLAHASSEE, FL

FILED

H210061323513

**CERTIFICATE OF DESIGNATED
REGISTERED AGENT/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 agent / registered office in the State of Florida for Nia's Memory Therapy and Consulting, 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, are: Christina Patrick, Patrick's Bookkeeping & Tax Service, LLC, 27011 65th Avenue East, Myakka City, FL 34251.

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: March 22, 2021.


Christina Patrick, Registered Agent

2021 APR -2 PM 12:01
TALLAHASSEE, FL

H210001323513