

Florida Department of State

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To:

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From:

Account Name : KRAMER, GREEN, ZUCKERMAN, GREENE & BUCHSBAUM, P.A.
Account Number : 073707002173
Phone : (954)966-2112
Fax Number : (954)981-1605

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

Email Address: lilydanceclub@gmail.com

FLORIDA LIMITED LIABILITY CO.

XY-LH12781, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
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Corporate Filing Menu

Help

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ARTICLES OF ORGANIZATION
FOR
XY-LH12781, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is XY-LH12781, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 2738 Pinchurst Drive, Weston, FL 33332.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MEMBER UNITS

The Limited Liability Company is authorized to issue 1,000 Units of membership interest, which Units shall evidence the interest of the members of the Limited Liability Company, which Units shall be designated "Member Units." The interest of the members of the Limited Liability Company shall be evidenced by the Certificate of Limited Liability Company Units issued by the Limited Liability Company and setting forth the number of Member Units issued and outstanding in the name of each member.

ARTICLE V - MANAGEMENT

5.1 The Limited Liability Company has a board of managers, and the business and affairs of the Limited Liability Company shall be managed by or under the direction of its board of managers. No member of the Limited Liability Company, in such capacity as a member, shall have any right or authority to act for or to bind the Limited Liability Company.

5.2 The board of managers of the Limited Liability Company shall consist of one (1) manager initially. The number of members of the board of managers may be either increased or diminished from time to time as provided in the Operating Agreement of the Limited Liability Company but shall never be less than one (1). Each manager shall serve until the first annual meeting of the members of the Limited Liability Company or until their

Prepared by Michael L. Gorman, 1100 N. 15th St., Suite 110, Ft. Lauderdale, FL 33304, 305.463.1111
 Registered by Michael L. Gorman, 1100 N. 15th St., Suite 110, Ft. Lauderdale, FL 33304, 305.463.1111

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is XY-LH12781, LLC.
2. The name and the Florida street address of the registered agent are:

Mitchell F. Green
4000 Hollywood Boulevard
Suite 485-South
Hollywood, FL 33021

Having been named as registered agent and to accept service of process for the
above stated limited liability 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.



MITCHELL F. GREEN, Registered Agent

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