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TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900001951989
-09/19/96--01096--002
***285.00 ***285.00

SUBJECT:

Pamper & Dine LLC

(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy of the articles of organization and a check for :

☒ \$285.00
Filing Fee
& Registered
Agent designation

☐ \$293.75
Filing Fee,
Registered Agent
Designation &
Certificate

☐ \$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy

☐ \$346.25
Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

FROM:

Marilyn Gifford Organ

Name (Printed or typed)

3258 NW 88th Ave

Address

SUNRISE, FL 33351

City, State & Zip

(954) 572-3409

Daytime Telephone number

SEP 19 1996
11:48 AM
STATE
OF FLORIDA
DIVISION OF CORPORATIONS

SEP 20 1996

B58

NOTE: Please provide the original and one copy of the articles.

September 18, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

I am applying for limited liability corporate status for my new company, Pamper & Dine.
Per your instructions, enclosed please find the following:

Transmittal Letter for Florida Limited Liability Company
Articles of Organization for Florida Limited Liability Company
Affidavit of Membership and Contributions
Certificate of Designation of Registered Agent/Registered Office
Check in the amount of \$285, Filing Fee & Registered Agent designation

Should you have any questions or require any additional information, please do not
hesitate to call me on (954)-572-3409 or write to me at the following address.

Marilyn Gifford Organ
3258 NW 88th Ave.
Sunrise, FL 33351

Thank you for your assistance.

Sincerely,

Marilyn Gifford Organ

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY

95 SEP 19 AM 8:47

ALL FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

Pamper & Dive, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

3258 NW 88th Ave
Sunrise, FL 33351

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

Marilyn Gifford Organ
3258 NW 88th Ave.
Sunrise, FL 33351

Matthew J. Organ
3258 NW 88th Ave
Sunrise, FL 33351

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: Given.

Remaining members of Pampera Dive LLC shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the firm Pampera Dive.

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Pumper
et Dine, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 100 -.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ —.
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ —.
- 5) the total amount of 2, 3, and 4 is \$ 100 -.

Marlyn Gifford O'Carroll
Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Pamper a Dive, L.L.C.

2. The name and address of the registered agent and office is:

Marilyn Gifford Organ
(Name)

3258 NW 88th Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sunrise, FL 33351
(City/State/Zip)

35 SEP 19 11 21 AM '96
RECEIVED
TALLAHASSEE, FLORIDA

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.

Marilyn Gifford Organ
(Signature)

9/16/96
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent