

L97000000173



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 255610 125863A

AUTHORIZATION :

300002088343--2

-02/14/97--01100--004

COST LIMIT : \$ PPD

\*\*\*\*\*285.00 \*\*\*\*\*285.00

ORDER DATE : February 11, 1997

300002088343--2

ORDER TIME : 9:24 AM

-02/14/97--01100--005

ORDER NO. : 255610-005

\*\*\*\*\*8.75 \*\*\*\*\*8.75

CUSTOMER NO: 125863A

CUSTOMER: Ms. Lourdes Berroa  
WHISENAND AND TURNER

Suite 1800  
701 Brickel Avenue  
Miami, FL 33131

285.00 F.F  
8.75 CUS  
293.75

FILED  
97 FEB 11 PM 12:37  
TALLAHASSEE, FLORIDA  
SECTION OF CORPORATE  
STATE

DOMESTIC FILING

NAME: THE ESTABLISHMENT, L.C.

EFFECTIVE DATE:

☒ ARTICLES OF ORGANIZATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

WCE  
2/12/97

2-11-97  
DIVISION OF CORPORATE  
97 FEB 11 PM 2:33  
097A-7263

**ESTABLISHMENT, INC.  
16720 Senterra Drive  
Delray Beach, FL 33484**

February 7, 1997


The Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Consent to Name Usage

Ladies/Gentlemen:

By this letter, Establish, Inc. authorizes The Establishment, L.C. to utilize a similar name. The Establishment, Inc. has no objection to the formation and organization of The Establishment, L.C.

Sincerely,



Moishe Mana  
Director  
Establishment, Inc.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 11, 1997

CSC NETWORKS  
1201 HAYS ST  
TALLAHASSEE, FL

SUBJECT: THE ESTABLISHMENT, L.C.  
Ref. Number: W97000003407

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for THE ESTABLISHMENT, L.C. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THERE IS NO PROVISIONS IN THE STATUTES THAT ALLOWS YOU TO USE THIS NAME AS A LIMITED LIABILITY WHEN IT IS ALREADY FILED AS A CORPORATION. REGARD LESS OF A LETTER OF CONSENT.

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 097A00007263

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY  
COMPANY**

**THE ESTABLISHMENT, L.C.**

**ARTICLE I - Name:**

The name of the Limited Liability Company is: The Establishment, L.C. Each Florida limited liability company must have two members.

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: The Establishment, L.C., 16720 Senterra Drive, Delray Beach, FL 33484.

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be: Unlimited or as long as permitted by law. The Limited Liability Company shall be in existence and effective upon the date of execution of this Article as noted below next to the signator.

**ARTICLE IV - Management:**

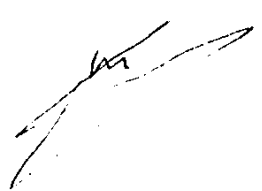
The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is: Moishe Mana, 16720 Senterra Drive, Delray Beach, FL 33484.

**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 as provided by law.

**ARTICLE VI - Members Rights to Continue Business:**

The remaining members of the limited liability company 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 otherwise terminates the continued membership of a member in the limited liability company:



**FILED**  
97 FEB 11 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE ESTABLISHMENT, L.C.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

FILED

97 FEB 11 PM 12:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of The Establishment, L.C. 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 \$1,000
3. if any, the agreed value of property other than cash contributed by member(s) is N/A  
A description of the property (if any) is attached and made a part hereto.  
as Appendix A- ☒ attached; ☐ not attached
4. the amount of cash or property anticipated to be contributed by member(s) is N/A
5. the total amount of 2,3 and 4 is \$1,000

11/7/97 *lv*  
\_\_\_\_\_  
Signature of a member or authorized  
representative of a member.

\_\_\_\_\_  
Moishe Mana  
Print name of signing person.

Date: February \_\_, 1997

THE ESTABLISHMENT, L.C.

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

**FILED**  
97 FEB 11 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

The Establishment, L.C.

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

National Registered Agents, Inc.  
Suite 1800  
701 Brickell Avenue  
Miami, FL 33131

*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.*

  
\_\_\_\_\_  
Authorized Representative  
National Registered Agents, Inc.  
James D. Whisenand

2/7/97  
\_\_\_\_\_  
(Date)

**Filing Fee: \$35 for Designation of Registered Agent**