

L9800000654

KEITH J. KANOUSE, P.A.
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SUITE 105
14201 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431

KEITH J. KANOUSE

MARILYN SCHAPPERT, CLA
CERTIFIED LEGAL ASSISTANT

TELEPHONE (561) 392-0001
FAX (561) 750-1282

1089.0

May 19, 1998

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

900002531399-- 1
-05/21/98--01043--001
****332.50 ****332.50

Re: Prepaid Partners, L.C.

900002531399-- 1
-05/21/98--01043--002
*****5.00 *****5.00

Ladies/Gentlemen:

Enclosed please find an original and a duplicate of the Articles of Organization, Affidavit of Membership and Certificate of Designation of Registered Agent/Registered Office form regarding the above-referenced limited liability company.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope that is enclosed. Also, please find checks in the amount of \$337.50 representing the following fees:

Receiving, filing and indexing
Articles of Organization
Certified Copy of Articles of Organization
Registered Agent Fee

\$250.00

52.50

35.00

TOTAL:

\$337.50

FILED
MAY 21 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions, please do not hesitate to contact Mr. Kanouse or me.

Sincerely,

Marilyn Schappert, CLA
Marilyn Schappert, CLA
Certified Legal Assistant

m\64

cc: Keith J. Kanouse, Esquire
Donald Golden

L98-654

| | |
|-------------------|--------|
| Name | 025-20 |
| Availability | |
| Document Examiner | |
| Updater | |
| Updater Verifier | |
| Acknowledgment | |
| W. P. Verifier | |

k/d/5155
051898
L.F.

ARTICLES OF ORGANIZATION

of

PREPAID PARTNERS, L.C.

Article I

Name

The name of this limited liability company is Prepaid Partners, L.C.

Article II

Duration

This limited liability company has perpetual existence.

Article III

Purpose

This limited liability company is organized for any lawful purpose, except that special statutes for the regulation and control of specific types of business control when in conflict with these Articles of Organization.

Article IV

Address

The principal place of business and mailing address of this limited liability company is be 21346 St. Andrews Boulevard, Suite 124, Boca Raton, Florida 33433.

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TALLAHASSEE, FLORIDA

Article V

Initial Registered Agent and Office

The initial registered agent of the limited liability company is Keith J. Kanouse, and the initial registered office address is Keith J. Kanouse, P.A., Peninsula Plaza, Suite 353, 2424 North Federal Highway, Boca Raton, FL 33431.

Article VI

Management

The limited liability company will be managed by all of its members with the day-to-day management vested in Dan Kron. The names and addresses of the initial members are:

Ferne Kron Declaration of Trust dated
March 25, 1991
21346 St. Andrews Boulevard, Suite 124
Boca Raton, Florida 33433

Brenda J. Canitz
14742 E. Lake Ridge Drive
Eagle River, Alaska 99577

Article VII

Powers

This limited liability company has all of the powers enumerated in the Florida Limited Liability Act.

Article VIII

Admission of New Members

The members have the right to admit new members.

The conditions for the admission of new members are as follows:

Any person or entity approved by a unanimous written consent of existing members may, subject to the terms of the Regulations, become an additional member in the limited liability company by the sale of new interests for the consideration as the members determine.

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TALLAHASSEE, FLORIDA

Article IX

Right of Continuance

The members 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 that terminates the continued membership of a member in the limited liability company.

Article X

Regulations

The Regulations may be adopted, altered, amended, or repealed by the members.

IN WITNESS WHEREOF, a member of the limited liability company has signed these Articles of Organization on May __, 1998, thereby affirming under penalties of perjury that the facts contained in these Articles of Organization are true to the best of her knowledge.

Ferne Kron Declaration Trust dated March 25, 1991

By: *Ferne Kron, Trustee*
Ferne Kron, Trustee, Organizing Member

STATE OF FLORIDA

COUNTY OF PALM BEACH

This instrument was acknowledged before me on May 19, 1998, by Ferne Kron, who personally appeared before me at the time of notarization.

NOTARY PUBLIC - STATE OF FLORIDA:

sign

Keith J. Kanouse

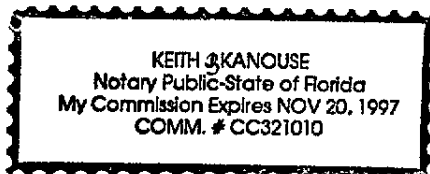
print

Keith J. Kanouse

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced:

My Commission Expires: _____



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98 MAY 21 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

k/d/5157
050798
L.F.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Subsection 608.407(1)(d) of the Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the limited liability company is Prepaid Partners, L.C.
2. The name and address of the registered agent and office is:

Keith J. Kanouse
Keith J. Kanouse, P.A.
Peninsula Plaza, Suite 353
2424 North Federal Highway
Boca Raton, FL 33431

SIGNATURE *Keith J. Kanouse*
TITLE Organizing Member
DATE May 7, 1998

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.

SIGNATURE

DATE

Keith J. Kanouse
Keith J. Kanouse
May 7, 1998

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TALLAHASSEE, FLORIDA

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L.F.

AFFIDAVIT OF MEMBERSHIP

STATE OF FLORIDA

COUNTY OF PALM BEACH

I, Dan Kron, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

1. The name of the limited liability company is Prepaid Partners, L.C.
2. The limited liability company has at least 2 members.
3. The name and address of each member of the limited liability company is:

Dan Kron
21346 St. Andrews Boulevard, Suite 124
Boca Raton, Florida 33433

Brenda J. Canitz
14742 E. Lake Ridge Drive
Eagle River, Alaska 99577

4. The amount of cash and a description and agreed value of property other than cash contributed by each member is as follows:

| <u>Member</u> | <u>Value</u> | <u>Description</u> |
|--|--------------|--------------------|
| Brenda J. Canitz | \$50,000.00 | Cash |
| Ferne Kron Declaration of Trust dated March 25, 1991 | \$1.00 | Cash |

5. The amount of cash and a description and agreed value of property other than cash to be contributed by each member is as follows:

| <u>Member</u> | <u>Value</u> | <u>Description</u> | <u>When Contributed</u> |
|---------------|--------------|--------------------|-------------------------|
|---------------|--------------|--------------------|-------------------------|

(NONE)

FERNE KRON DECLARATION OF TRUST DATED MARCH 25, 1991

By: _____

Ferne Kron, Trustee, Member

FILED
50 MAY 21 PM 4:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on May 19, 1998, by Ferne Kron, who personally appeared before me at the time of notarization.

NOTARY PUBLIC - STATE OF FLORIDA:

sign

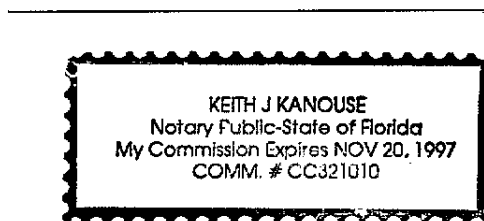
Keith J. Kanouse

print

Keith J. Kanouse

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced:



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TALLAHASSEE, FLORIDA