

# L98000002860

Page 1 of 1

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**LIMITED LIABILITY COMPANY**

**First Class Bears, LLC**

Certificate of Status	0
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Monday, November 23, 1998

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 23, 1998

ROXANNE K. BEILLY, ESQ.  
ATLAS PEARLMAN TROP & BORKSON, P.A.  
200 E. LAS OLAS BLVD., #1900  
FT LAUDERDALE, FL 33301

SUBJECT: FIRST CLASS BEARS, LLC  
REF: W98000026362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the names and street addresses of the members or managers of the limited liability company.

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 (850) 487-6913.

Diane Cushing  
Corporate Specialist

FAX And. #: H98000021870  
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# ARTICLES OF ORGANIZATION OF FIRST CLASS BEARS, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Act, Chapter 608, Florida Statutes.

## ARTICLE I NAME

The name of this limited liability company is First Class Bears, LLC (the "Company").

## ARTICLE II ADDRESS

The Company's mailing address and street address of the principal office of the Company is 130 East McNab Road, Pompano Beach, FL 33060.

## ARTICLE III DURATION

The period of duration for the Company shall be perpetual.

## ARTICLE IV REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Company is Robert Casola. The street address of the initial registered agent of the Company is 130 East McNab Road, Pompano Beach, FL 33060.

## ARTICLE V MANAGEMENT

The Company shall initially be managed by the following persons who shall serve as managers until the first annual meeting of the members or until their successors are elected and qualify:

R.K. COLLECTIBLES, INC., 130 East McNab Road, Pompano Beach, FL 33060

ROBERT CASOLA, 130 East McNab Road, Pompano Beach, FL 33060

KATE BERGER, 130 East McNab Road, Pompano Beach, FL 33060

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Thereafter, the Company shall be managed by managers who shall be elected annually as provided in the regulations of the Company.

#### **ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS**

Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

#### **ARTICLE VII MEMBERS RIGHTS TO CONTINUE BUSINESS**

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

#### **ARTICLE VIII REGULATIONS**

The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the Company.

#### **ARTICLE IX AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member certifies:

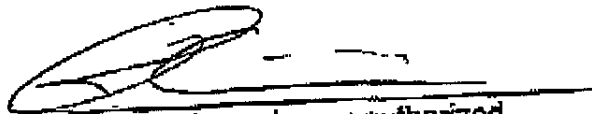
- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the members is \$ 10.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0- ;  
(A description of the property is attached and made a part hereto.)
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 10.00;  
(This total includes amounts from 2 and 3 above.)

H98000021870 4

**ARTICLE IX  
DATE OF EXISTENCE OF THE COMPANY**

The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of this 12th day of November, 1998.



Signature of member or authorized

representative of 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.)

Robert Casola

Typed or printed name

H98000021870 4

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# **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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is First Class Bears, LLC.
2. The name and the Florida address of the registered agent are:

Robert Casola  
130 East McNab Road  
Pompano Beach, FL 33060

*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.*

  
Robert Casola

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