

L98000003304

COLLINS, HANNAFIN, GARAMELLA, JABER & TUOZZOLO
PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

148 DEER HILL AVENUE-POST OFFICE BOX 440, DANBURY, CONNECTICUT 06813-0440

FRANCIS J. COLLINS
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JACK D. GARAMELLA
PAUL N. JABER
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ROBERT M. OPOTZNER*
E. O'MALLEY SMITH
THOMAS W. BEECHER
EVA M. DEFranCO
CHRISTOPHER K. LEONARD
JILL H. O'CONNOR
LAURA A. GOLDSTEIN
GREGG A. BRAUNEISEN*

* ALSO ADMITTED IN NEW YORK

November 24, 1998

TELEPHONE (203) 744-2150

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FACSIMILE (203) 791-1126

RIDGEFIELD OFFICE:

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RIDGEFIELD, CONNECTICUT 06877

TELEPHONE (203) 438-7403

FACSIMILE (203) 438-7425

INTERNET ADDRESS:

[HTTP://WWW.CHGJTLLAW.COM](http://www.chgjtllaw.com)

PLEASE RESPOND TO DANBURY OFFICE

Florida Department of State
Registration Section
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find the articles of organization for Breakthrough Coaching, L.L.C. Also enclosed, please find a check in the amount of \$346.25 to cover the cost of filing fees.

Please forward a letter of acknowledgment to the above address. If you have any questions, please feel free to contact me. Thank you.

Very truly yours,

Jack D. Garamella

Jack D. Garamella

Name	
Availability	
Document	
JDG/ao	DCC
enclosures	
W. P. Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

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98 DEC 17 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W980000027213

L98000003304

COLLINS, HANNAFIN, GARAMELLA, JABER & TUOZZOLO
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December 15, 1998

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PLEASE RESPOND TO DANBURY OFFICE

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attention: Diane Cushing

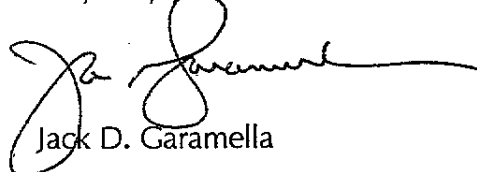
Dear Ms. Cushing:

In response to your letter dated December 7, 1998, a copy of which is enclosed, please be advised that BREAKTHROUGH COACHING, L.L.C. is the same as the one you have on file.

Brian and Meryl Koslow are transferring their ownership in this Corporation to our client. They will waive any claim to BREAKTHROUGH COACHING, L.L.C. at the closing.

If you have any questions, please feel free to contact me. Thank you for your assistance in this matter.

Very truly yours,


Jack D. Garamella

JDG/ao
enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 7, 1998

JACK D. GARAMELLA
COLLINS HANNAFIN GARAMELLA JABER & TUOZZ
P.O. BOX 440
DANBURY, CT 06813-0440

SUBJECT: BREAKTHROUGH COACHING, L.L.C.
Ref. Number: W98000027213

We have received your document for BREAKTHROUGH COACHING, L.L.C. and your check(s) totaling \$346.25. However, the document has not been filed and is being retained in this office for the following:

We currently have a Florida corporation by this name on our files. It appears that it could be the same people. If it is the same people please send us a letter advising us of it. The managing member that is listed in the articles of organization is not listed as an officer in the corporation.

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

Letter Number: 998A00057598

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: BREAKTHROUGH COACHING, L.L.C.

ARTICLE II - Address:

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

1112 WESTON ROAD
SUITE 156
Ft. Lauderdale, FL 33326

ARTICLE III - Duration:

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

UNLIMITED

ARTICLE IV - Management:

(Check the appropriate box and complete the 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:

MARK L. SANNA
1112 WESTON ROAD
SUITE 156
Ft. Lauderdale, FL 33326

ARTICLE V - Admission of Additional Members:

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

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TALLAHASSEE, FLORIDA

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:

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TALLAHASSEE, FLORIDA

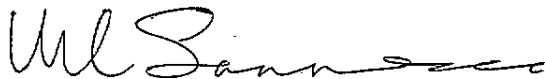
ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of BREAKTHROUGH

COACHING, L.L.C.

certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00 ;
- 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.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 1,000.00 .



Signature of a member or an 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.)

MARK L. SANNA

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

**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: BREAKTHROUGH COACHING, L.L.C.

2. The name and the Florida street address of the registered agent are:

MARK L. SANNA

NAME

1112 WESTON ROAD, SUITE 156

Florida street address (P. O. Box NOT ACCEPTABLE)

Ft. Lauderdale, FL 33326

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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.



SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent