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W98-27020
00789-01117-01127-00671

FILING COVER SHEET

REFERENCE:

DATE:

12/3/98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Dylane, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -3 AM 8:56

STATE FEES PREPAID WITH CHECK # 3744 FOR \$ 285.00

PLEASE FILE:

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-12/03/98--01010--029
****285.00 ****285.00

- ☒ ARTICLES OF INC. () AMENDMENT () DISSOLUTION
() ANNUAL REPORT () MERGER () WITHDRAWAL
() QUALIFICATION () LIMITED PARTNERSHIP () ANNUAL REPORT
() FICTITIOUS NAME ☒ LIMITED LIABILITY () REINSTATEMENT
() TRADEMARK/SERVICE () UCC-1 () UCC-3

PROVIDE US WITH:

() CERTIFIED COPY

() CERTIFICATE OF STATUS

☒ STAMPED COPY

Examiner's Initials

Name	MBH
Availability	MBH
Document	MBH
Examiner	MBH
Updater	MBH
U Cert	MBH
Verifier	MBH
Acknowledgement	MBH
P. Verifier	MBH

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DIVISION OF CORPORATIONS

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1998

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: DYLANE, LLC
Ref. Number: W98000027020

We have received your document for DYLANE, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

★ The document must contain the entity's complete mailing address.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least one member; (2) the actual amount of cash contributions; (3) the agreed value and a description of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 698A00057243

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98DEC 21 PM 4:22
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION OF

DYLANE, L.L.C.

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes for the purpose of forming a limited liability company, under the laws of the State of Florida, do hereby set forth the following:

ARTICLE I

NAME

The name of the limited liability company is: DYLANE, L.L.C..

ARTICLE II

PERIOD OF DURATION

The period of duration of the limited liability company shall be from the date of filing until the dissolution of the limited liability company pursuant to provisions of the Florida Limited Liability Company Act or thirty years from the date of these Articles, whichever occurs first.

ARTICLE III

PURPOSE

The purpose for which the limited liability company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The limited liability

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company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

ARTICLE IV

ADDRESS OF PLACE OF BUSINESS

The address of the place of business in Florida is 8683 Saw Pine Road, Delray Beach, FL 33446. This address shall also be used as the mailing address.

ARTICLE V

REGISTERED AGENT

The name and address of the initial registered agent in Florida of the limited liability company is JODI KISLIN of 8683 Saw Pine Road, Delray Beach, FL 33446.

ARTICLE VI

ADDITIONAL CONTRIBUTIONS

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events happening of which, that shall be made are as follows: No total additional contributions have been agreed to at the date of filing these Articles of Organization. Additional contributions, if any, will be made upon unanimous agreement by all of the members of the limited liability company, and in accord with Chapter 608 Florida Statutes.

ARTICLE VII

ADDITIONAL MEMBERS

Members may admit additional members upon unanimous agreement of the then existing members.

ARTICLE VIII

CONTINUITY OF 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 limited liability company, the business of the limited liability company shall not be continued and the limited liability company shall be dissolved unless there is obtained the consent of all the remaining members of the limited liability company.

ARTICLE IX

MANAGEMENT

The limited liability company is to be managed by it's managers. The name and address of the initial managers of the limited liability company are as follows:

NAME:

ADDRESS:

JODI KISLIN

8683 Saw Pine Road
Delray Beach, FL 33446

The initial manager shall serve until their successor is elected and qualifies.

EXECUTED at 6250 N Andrews Ave, Florida on this 16 day of November, 1998.


JODI KISLIN

ACCEPTANCE BY REGISTERED AGENT

HAVING been appointed the registered agent for DYLANE,LL.C., the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statute Section 608.415, and is herewith simultaneously designated as the registered agent by DYLANE,LL.C.

EXECUTED this 16 day of November, 1998.

Jodi Kislín
JODI KISLIN,
Registered Agent

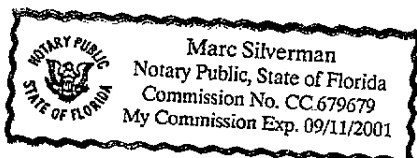
FOR THE LIMITED LIABILITY COMPANY:

Jodi Kislín
JODI KISLIN

STATE OF FLORIDA }

COUNTY OF BROWARD }

The foregoing Articles of Organization were acknowledged before me this 16 day of November, 1998, by JODI KISLIN, a member of DYLANE,LL.C., a Florida limited liability company, to be formed, who is personally known to me or who has produced _____ as identification and who did take an oath.



NOTARY PUBLIC:

Sign: [Signature]
Print: Marc Silverman
State of Florida
My Commission expires: 09/11/2001

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of DYLANE, L.L.C., of 8683 Saw Pine Road, Delray Beach, FL 33446, in accordance with Florida Statute 608.407(2), deposes and says:

- 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.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$1,000.00. This total includes amounts from 2 and 3 above.

By: 

Jodi Kislin

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.