

L99000000735

TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

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

000002753690--3
-01/25/99--01110--023
***337.50 ***337.50

SUBJECT: 21ST CENTURY INVESTMENT CLUB, L.L.C.
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy of the articles of organization and a check for :

☐ \$285.00
Filing Fee
& Registered
Agent designation

☐ \$293.75
Filing Fee,
Registered Agent
Designation &
Certificate

☒ \$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy

☐ \$346.25
Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

99FEB10 PM 1:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM: CHUCK MOGBO, P.A.
Name (Printed or typed)

2331 N. STATE RD 7, SUITE 124

Name	2/1/99
Availability	dcc
Document Examiner	DCC
Updater	DCC
Verifier	DCC
W. P. Verifier	DCC

Address

LAUDERHILL, FL 33313

City, State & Zip

(954) 739-4669

Daytime Telephone number

① add'l number - by laws not acceptable.

L99000000735

W990000002511 NOTE: Please provide the original and one copy of the articles.

CHUCK MOGBO, P.A.

Certified Public Accountant

Suite 124

2331 North State Road 7

Lauderhill, Florida 33313

Tel (954) 739-4669

Fax (954) 739-0889

cpa

January 22, 1999

Department of State
Division of Corporations
406 East Gains Street
Tallahassee, Fl 32399

Dear Sirs,

RE: 21ST CENTURY INVESTMENT CLUB, L.C.

Enclosed is Articles of Organization along with a check for \$337.50 for incorporation with the State of Florida. Upon completion, please return in the attached return Airborne Express envelop.

If I can be of further assistance, please call me at (954) 739-4669.

Respectfully Yours,

Chuck Mogbo, P.A.

Chuck Mogbo, P.A.

Encl.

/mp

Airbill No:6857210964



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 1999

CHUCK MOGBO, P.A.
2331 N. STATE RD 7, SUITE 124
LAUDERHILL, FL 33313

SUBJECT: 21ST CENTURY INVESTMENT CLUB, L.C.
Ref. Number: W9900002511

We have received your document for 21ST CENTURY INVESTMENT CLUB, L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407 (1) (e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement is not sufficient, nor is the reference to the By-Laws sufficient.

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: 999A00004350

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

21ST CENTURY INVESTMENT CLUB, L.C.

ARTICLE II - Address:

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

961 N.E 152ND STREET
N. MIAMI BEACH, FL 33162

ARTICLE III - Duration:

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

PERPETUAL

ARTICLE IV - Management:

(check and complete the appropriate 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:

KEITH MILLS
676 LAKEWOOD DR.
LAKE ST. LOUIS, MO 63367

ARTHUR FRANCIS
961 N.E 152ND STREET
N. MIAMI BEACH, FL 33162

ANDREA MILLS
676 LAKEWOOD DR.
LAKE ST. LOUIS, MO 63367

KAREN FRANCIS
961 N.E 152ND STREET
N. MIAMI BEACH, FL 33162

KARLA RAYMOND
1261 N.E 207TH TERR.
MIAMI, FL 33179

ANDREA MCKINNEY-MILLS
17890 W. DIXIE HIGHWAY
APT. 703
N. MIAMI BEACH, FL 33160

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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:

With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profit and losses shall be in such proportion as may be agreed upon between all the members and the new member.

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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:

Further set forth in the Operating Agreement of the limited liability company.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

21ST CENTURY INVESTMENT CLUB, 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

\$ 1,200

3) if any, the agreed value of property other than cash contributed by member(s) is
A description of the property is attached and made a part hereto.

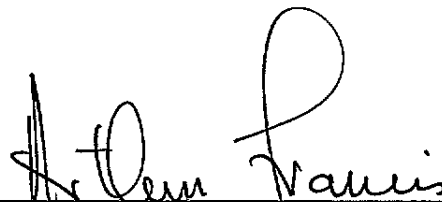
\$ -0-

4) the amount of cash or property anticipated to be contributed by member(s) is

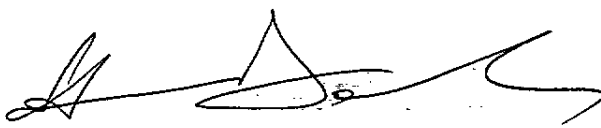
\$ 10,000 PER YEAR


5) the total amount of 2, 3, and 4 is

\$ 11,200



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.)



 Howard S D Daniels
My Commission CC717520
Expires April 4, 2002

1/21/99

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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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

21ST CENTURY INVESTMENT CLUB, L.C.

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

CHUCK MOGBO, P.A.

(Name)

2331 N. STATE ROAD 7
SUITE 124

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAUDERHILL, FL 33313

(City/State/Zip)

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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.



(CHUCK MOGBO/PRESIDENT)

01/20/99

(DATE)