

Division of Corporations

Page 1 of 2

# L99000000835

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000003607 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations

Fax Number : (850) 922-4003

**From:**

Account Name : FOWLER, WHITE, BURNETT, ET AL

Account Number : 071250001512

Phone : (305) 789-9200

Fax Number : (305) 789-9201

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 12 PM 4:15

FILED

**LIMITED LIABILITY COMPANY****POWER B'S, L.L.C.**

99 FEB 12 PM 3:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$337.50

SL  
2-12-99

Audit No. H99000003607 1

ARTICLES OF ORGANIZATION  
OF  
POWER B'S, L.L.C.

ARTICLE I

The name of the limited liability company formed hereby is POWER B'S, L.L.C. (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

4400 N.W. 19th Avenue  
Ft. Lauderdale, Florida 33309

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Thomas M. Parker, Esq.  
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.  
100 S.E. 2nd Street, 17th Floor  
Miami, Florida 33131

Thomas M. Parker, Esq.  
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.  
100 S.E. 2nd Street, 17th Floor  
Miami, Florida 33131  
Telephone: (305) 789-9200  
Florida Bar No. 0047570

Audit No. H99000003607 1

FILED  
99 FEB 12 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit No. H99000003607 1

ARTICLE V

The Members may admit additional Members with the approval of all of the Members on such terms and conditions as may be approved by the Members and the additional Member to be admitted.

ARTICLE VI

The remaining Members of the Limited Liability Company have the right to continue the business of the Limited Liability Company 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.

ARTICLE VII

The Limited Liability Company is to be managed by two (2) Managing Members. The initial Managing Members to serve until their successors are elected and qualified are:

Karen Kelley  
4400 N.W. 19th Avenue  
Ft. Lauderdale, FL 33309

Carol Moran  
1521 N.E. 1st Avenue  
Ft. Lauderdale, FL 33304

  
Karen Kelley, Managing Member

  
Carol Moran, Managing Member

Audit No. H99000003607 1

[so] W:\S1249\ARTORG98.JDR\1/27/99-1424}

FILED  
99 FEB 12 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit No. H99000003607 1


CERTIFICATE OF DESIGNATION  
OF RESIDENT AGENT AND  
ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is POWER B'S, L.L.C.
2. The name and address of the Registered Agent and Office is:

Thomas M. Parker, Esq.  
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.  
100 S.E. 2nd Street, 17th Floor  
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Thomas M. Parker, Registered Agent

Date: 2/12/99

POWER B'S, L.L.C.

  
\_\_\_\_\_  
Karen Kelley, Managing Member

  
\_\_\_\_\_  
Carol Moran, Managing Member

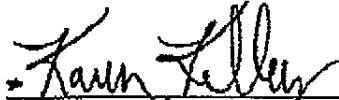
FILED  
99 FEB 12 PM 4: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit No. H99000003607 1

AFFIDAVIT OF MEMBERSHIP  
AND CONTRIBUTIONSFILED  
99 FEB 12 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Karen Kelley and Carol Moran, Managing Members of POWER B'S, L.L.C.  
depose and say:

1. The above named limited liability company has at least two (2) members.
2. The total amount of cash to be contributed by the Members is One Thousand (\$1,000.00) Dollars.
3. The agreed value of property other than cash contributed by Members is Zero (\$0.00) Dollars.
4. The total amount of cash anticipated to be contributed by Members in the future is Zero (\$0.00) Dollars.



Karen Kelley, Managing Member



Carol Moran, Managing Member

SWORN TO AND SUBSCRIBED before me this 10 day of February, 1999, by  
Karen Kelley and Carol Moran ☐ who are personally known to me or ☒ who have produced  
KVW0513678240 as identification.  
M650113649640



Notary Public, STATE OF FLORIDA

Print Name: MARK TRENT

My Commission Expires:

