

L990000000903

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200002776902--3
-02/16/99--01047--022
*****337.50 *****337.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Broward Inline Hockey Center, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2/16 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
99 FEB 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

L99-903

Name	22-17
Availability	
Document	
Examiner	
Updater	
Verifier	
Arbitrator	
W.P. Value	

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

Resubmit

February 16, 1999

Please back date

CAPITOL SERVICES

SUBJECT: BROWARD INLINE HOCKEY CENTER, LLC
Ref. Number: W99000003893

We have received your document for BROWARD INLINE HOCKEY CENTER, LLC and your check(s) totaling \$337.50. 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.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 799A00006901

RECEIVED
99 FEB 17 AM 11:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 FEB 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
BROWARD INLINE HOCKEY CENTER, LLC
A Florida Limited Liability Company

FILED
99 FEB 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, for the purpose of association to establish a limited liability company for the transaction of business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions of and subject to the requirements of the laws of the State of Florida, do make, record and file these Articles of Organization in writing.

AND I DO HEREBY CERTIFY:

FIRST: The name of the Company is:

BROWARD INLINE HOCKEY CENTER, LLC, a Florida Limited Liability Company.

SECOND: The principal office ^{and mailing address} in the State of Florida is to be located at 1402 East Las Olas Boulevard, Suite 1098, Fort Lauderdale, Florida 33301 and the Agent for service of process at said address shall be Bryan Cohen. The Company may also maintain an office or offices at such other places within or outside the State of Florida, as it may from time to time determine. Company business of every kind and nature may be conducted, and meetings of members and managers held outside the State of Florida, the same as in the State of Florida.

THIRD: The Company may engage in any lawful activity including but not limited to, buying, selling, and leasing property, lending and investing money on its own account or for others, rendering business advice and acting on behalf of itself or others to the maximum extent permitted by law in business transactions.

FOURTH: The Company may admit new members upon such terms and conditions as may be specified by the existing members, only upon the unanimous written consent of the existing members. A new member may be substituted for an existing member upon the unanimous written consent of the remaining members or as provided in the Operating Agreement. The Company may continue its business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates his, her or its continued membership in the Company upon the unanimous written consent of the remaining members. The initial members of the Company shall be:

NAME

Bryan Cohen

ADDRESS

1402 East Las Olas Boulevard #1098
Fort Lauderdale, Florida 33301

FIFTH: No member or manager of this Company shall be liable to the Company or its members for any breach of fiduciary duty as member or manager of the Company. This provision shall not affect liability for acts or omissions which involve intentional misconduct, fraud, or a knowing violation of the law.

The members and managers of the Company are not liable under a judgement, decree, or order of the Court, or in any other manner, for a debt, obligation or liability of the Company. All expenses incurred by members or managers in defending an administrative, investigative, civil or criminal action, suit, or proceeding, related in any manner to the business of the Company must be paid by the Company as they are incurred in advance of a final disposition of the action, suit or proceeding, upon receipt of an undertaking by or on behalf of a member or manager to repay the amount if it is ultimately determined by a Court of competent jurisdiction, that he or she did not act in good faith, in the manner he or she reasonably believed to be in or not opposed to the best

interests of the Company, and, with respect to any criminal action or proceeding, with no reasonable cause to believe his conduct was unlawful.

SIXTH: The day-to-day business of the Company shall be conducted by one or more manger elected by the members. The approval of the manager or managers shall be required to incur any debt, obligation, or liability on the part of the Company. The name and post office address of the initial manager is as follows:

NAME

Bryan Cohen

ADDRESS

1402 East Las Olas Boulevard #1098
Fort Lauderdale, Florida 33301

The number of managers of the Company may from time be increased or decreased as determined by the holders of two-thirds (2/3) of the membership units as defined in the Operating Agreement.

Only the managers may act on behalf of the Company.

SEVENTH: This Company shall exist for fifty (50) years from the date of its creation unless sooner dissolved pursuant to the law of the State of Florida, or these Articles of Organization, or the Operating Agreement of the Company.

EIGHTH: The Company has at least one member, the total amount of cash contributed by the member(s) is \$1,000, no property other than cash was contributed to the Company and the total amount of cash and property contributed or anticipated to be contributed to the Company by members is \$1,000,000.

EXECUTED this 30 day of JANUARY, 1999.



FILED
99 FEB 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACCEPTANCE
OF APPOINTMENT OF RESIDENT AGENT**

In the matter of BROWARD INLINE HOCKEY CENTER, LLC a Florida limited Liability Company, I hereby certify that on the 30 day of JAN, 1999, I accept the appointment as Resident Agent of the above entitled limited liability company in accordance with Section ____ of the Florida Revised Statutes (____).

IN WITNESS THEREOF, I have hereunto set my hand this 30 day of JAN, 1999.


Bryan Cohen

FILED
99 FEB 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII (Restated)

Affidavit of Membership and Contributions

As stated in Article EIGHTH herein:

The undersigned member or authorized representative of a member of BROWARD
INLINE HOCKEY CENTER, LLC, 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: 0.00
4. The total amount of cash and property contributed and
anticipated to be contributed by member(s) is: \$1,000,000.00

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.

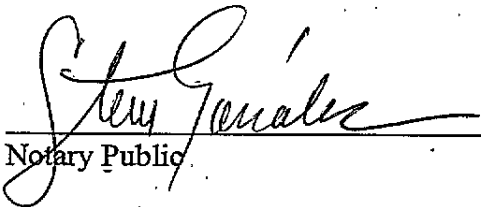
(See p. 5 for jurat)

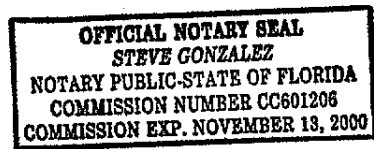
FILED
99 FEB 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DADE County

State of Florida

Sworn and subscribed to before me this 30 day of JAN, 1999 by Bryan Cohen personally known to me.


Notary Public



Notarial Stamp

BRO01149.ART

FILED
92 FEB 16 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA