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Florida Department of State

Division of Corporations **Public Access System** Katherine Flarris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone : (305)541-3770 Fax Number

LIMITED LIABILITY COMPANY

DENALILOVE, LLC

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

6/28/99 4:38 PM

00015774 ON FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: DenAliLove, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: DenAliLove, LLC c/o Robert Roth 8370 W. Flagler Street, Suite 125 Miami, FL 33144-2078

ARTICLE III - Duration:

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

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: See directly below

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: Alice R. Best

Dennis A. Jackson 7855 S.W. 106th Avenue Miami, FL 33173

7855 S.W. 106th Avenue Miami, FL 33173

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: admissions snaules:
The members shall not have the right to admit additional members except by unanimous vote of all members.

Prepared by: Laurence M. Andress, Esq. FL Bar #557919 Levin & Andress 1570 Madruga Avenue, Suite 311 Coral Gables, FL 33146 (305) 665-5757

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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:

all of the above stated rights which shall be determined by majority vote of the remaining members (where each remaining member's vote shall be weighted in proportion to the member's relative capital account at that time).

ARTICLE VII - Affidavit of Membership and Contributions

and undersigned member of authorized representative of a member of			
DenAliLove, LLC	certifie	s :	
1) the above named limited liability company has at least two members; 2) the total amount of cash contributed by the member(s) is	2	1,000	.00
3) if any, the agreed value of property other than cash contributed by member(s) (A description of the property is: two PC's and one Laptop); a 1) the total amount of cash and property contributed and anticipated to be contributed by member(s) is	is \$ nd \$	1,000.	
	;		
Signature of a member of an authorized representative of a men	nber.	Jr 66	SECF
(In accordance with section 608,408(3), Florida Statutes, the execution affidavit constitutes an affirmation under the penalties of perjury that the stated herein are true.)	_	99 JUN 29	10 - CC 10 - CC 10 - CC
•		P	LED YY OF ST CORPOR/
Alice R. Best, Member		T: 2:	
Typed or printed name of signee	_	ယ	SNOL

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Filing Fee: \$250.00 for Articles and Affidavit

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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

1.	The name of the limited liability company is: DenAliLove, LLC.
2.	The name and the Florida street address of the registered agent are.
	ROBERT ROTH, C.P.A.
	8370 W. FLAGLER STREET. SUITE 125 Florida street address (P. O. Box NOT ACCEPTABLE)
	MIAMI FL 33144-2078

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.

ROBERT ROTH, EPA SIGNATURE

Filing Fee: \$35 for Designation of Registered Agent

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