# 417 E. Virginia Street, Suite 1 • Tallahaseee, Florida 32302 (850) 224-8870 • -800-342 x (850) 222-1222 -08/02/99--01056--008 Art of Inc. File\_\_ LTD Partnership File\_ Foreign Corp. File\_ L.C. File\_\_ Fictitious Name File\_ Trade/Service Mark\_ Merger File\_ Art. of Amend. File RA Resignation\_ Dissolution / Withdrawal\_ Annual Report / Reinstatement\_ Cert. Copy\_ Photo Copy\_\_ Certificate of Good Standing\_\_\_ Certificate of Status\_ Certificate of Fictitious Name\_ Corp Record Search Officer Search\_ Fictitious Search Fictitious Owner Search Signature Vehicle Search\_ Driving Record UCC 1 or 3 File\_ Requested by: UCC 11 Search Name UCC 11 Retrieval\_ Will Pick Up \_\_\_\_\_ Walk-In Courier\_



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 2, 1999

CAPITAL CONNECTION

SUBJECT: EBW LASER OF LAKE WORTH, L.L.C.

Ref. Number: W99000017836

99 AUG -3 AN 7: 42 SECRETARY OF STALL TALL ALLESSEE FILTRAC

We have received your document for EBW LASER OF LAKE WORTH, L.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):

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

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) 487-6043.

Shawn Logan Document Specialist

Letter Number: 799A00039103

corrected

#### ARTICLES OF ORGANIZATION

OF

#### EBW LASER OF LAKE WORTH, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company (the "Company") shall be EBW Laser of Lake Worth, L.L.C.

#### **ARTICLE II - DURATION**

The limited liability company shall have perpetual duration.

## ARTICLE III - PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and the address of the Company in Florida shall be 2889 10th Avenue North, Suite 306, Lake Worth, Florida 33461, and its mailing address is the same.

#### ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ny under the laws of the State of Florida.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Jonn D. Hoppe, at 100 E. Main Street, Lakeland, Florida 33801.

#### ARTICLE VI - ADDITIONAL MEMBERS

The members may admit to the Company additional members to participate in the profits, losses, available cash flow, and ownership of the assets of the Company on such terms as are determined by all of the members. Admission of any such additional member(s) requires the written consent of all members then having any interest in the Company. Any additional members are allocated gain, loss, income or expense by the method provided in the Regulations, and if no method is specified, then as may be permitted by Section 706(d) of the Code.

#### **ARTICLE VII - CONTINUATION OF BUSINESS**

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

#### ARTICLE VIII - MANAGEMENT

The Company is to be managed by one (1) manager (the "Manager"). The initial Manager will serve until the first annual meeting of the members or until his successor is elected and qualified.

The initial Manager's name and address is as follows:

Jason Feuer 2889 10th Avenue North, Suite 306 Lake Worth, Florida 33461

#### <u>ARTICLE\_XI - REGULATIONS</u>

The members of the Company shall hereafter adopt regulations (the "Regulations") setting forth all the terms, provisions, conditions and covenants by which the Company will be governed.

The power to adopt, alter, amend or repeal the Regulations shall be vested in the Members of the Company by unanimous written consent.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of a member, hereby executes these articles of organization this 30th day of July, 1999.

Jonn D. Hoppe

#### STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Jonn D. Hoppe, who [-] is personally known to me or who [] has produced \_\_\_\_\_\_\_ as identification.

WITNESS my hand and official seal this 30 day of July, 1999, at Lakeland, Florida.

(NOTARIAL SEAL)

Notary Public

State of Florida at Large My Commission Expires:

KATHY A. CARGAL
Notary Public, State of Florida
My comm. expires Apr. 30, 2003
Comm. No CC824197

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### **ACCEPTANCE**

Having been named to accept service of process for EBW Laser of Lake Worth, L.L.C. at the place designated as sated in these Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 30th day of July, 1999.

JONN D. HOPPE, Registered Agent

# **AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of EBW LASER OF LAKE WORTH, L.L.C., deposes and states:

- 1. The above-named limited liability company has at least one (1) member.
- 2. The total amount of cash contributed by the members is \$1,000.00.
- 3. If any, the agreed value of the property other than contributed by members is . \$0.00
- 4. The total amount of cash or property anticipated to be contributed by members are \$1,000.00. This total includes amounts from paragraphs 2 and 3 above.

Jonn D Hoppe

#### STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Jonn D. Hoppe, who [] is personally known to me or who [] has produced \_\_\_\_\_\_ as identification.

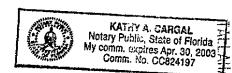
WITNESS my hand and official seal this 20 day of July, 1999, at Lakeland, Florida.

(NOTARIAL SEAL)

Notary Public

State of Florida at Large

My Commission Expires:



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