

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lanum Enterprises, LLC

L9900000 4988

200002955512--3
-08/10/99--01034--002
****337.50 ****337.50

W99-18508

Signature _____

Requested by: *LS*

Name _____

8/10/99

Date

9:02

Time

Walk-In _____

Will Pick Up _____

____ 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 _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
99 AUG 12 PM 12:57
TALLAHASSEE, FL

RECEIVED
99 AUG 10 AM 9:39
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGS
TALLAHASSEE, FLORIDA

8-12-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 1999

CAPITAL CONNECTION

SUBJECT: LANUM ENTERPRISES, LLC
Ref. Number: W99000018508

We have received your document for LANUM ENTERPRISES, 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.

If the limited liability company will be managed by a manager or managers, a statement to that effect is required as well as the names and street addresses of such managers who are to serve as managers; or if the management is reserved to the members, a statement to that effect is required as well as the names and street addresses of the managing members.

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.

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: 999A00040359

Corrected

FILED
59 AUG 12 11:12:57
TALLAHASSEE, FLORIDA

RECEIVED
AUG 13 1999
TALLAHASSEE, FLORIDA

Affidavit

STATE OF FLORIDA
COUNTY OF PALM BEACH

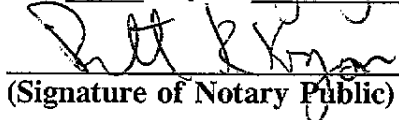
BEFORE ME, the undersigned authority, personally appeared JULIA DeSOUZA, who,
after being first duly sworn, deposes and says:

1. I am an officer/director of LANUM ENTERPRISES, INC., a dissolved Florida corporation, which was dissolved on October 16, 1998.
2. I authorize the immediate assumption and use of the name Lanum Enterprises by the Florida limited liability company to be known as Lanum Enterprises, L.L.C..
3. This Affidavit is executed and provided to the Florida Department of State in compliance with Florida Statute §607.1405 (4).

FURTHER AFFIANT SAYETH NOT.


JULIA DeSOUZA

Sworn to and subscribed before me
this 27th day of July, 1999.


(Signature of Notary Public)

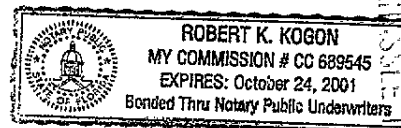
ROBERT K. KOGON
(Printed or Typed Name of Notary)

Personally Known ☒ OR

Produced Identification ☐

Type of ID Produced ☐

(Stamp)



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90 AUG 12 PM 12:57
TALLAHASSEE
FLORIDA

Articles of Organization of

LANUM ENTERPRISES, L. L. C.

The undersigned desiring to form a limited liability company for the purposes hereinafter stated under and pursuant to the laws of the State of Florida, does hereby declare as follows:

ARTICLE I.

NAME

The name of the limited liability company shall be LANUM ENTERPRISES, L.L.C..

ARTICLE II.

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the limited liability company is as follows:

This limited liability company may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a limited liability company granted by the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE III.

TERM OF EXISTENCE

This limited liability company shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE IV.

PRINCIPAL OFFICE

The principal office or place of business of the limited liability company shall be located at 1625 Farmington Circle, Wellington, Florida 33414. This address shall also serve as the mailing address of the company.

ARTICLE V.

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this limited liability company shall be ROBERT A. YOUNG, a resident of Palm Beach County, Florida. The registered office of the limited liability company shall be located at 1625 Farmington Circle, Wellington, Florida 33414.

ARTICLE VI.

CONTINUITY OF COMPANY

The remaining members of the limited liability company shall be permitted to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or the occurrence of any event which terminates the continued membership of a member in the limited liability company.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII.

ADDITIONAL MEMBERS


The existing members can admit additional members upon a unanimous vote of the existing members, subject to any terms and conditions imposed by the existing members.

ARTICLE VIII.

MANAGEMENT

The limited liability company shall be managed by a manager, Robert A. Young, whose address is 1625 Farmington Circle, Wellington, Florida 33414. He shall serve until a successor is elected. He shall be deemed an authorized representative of each member of the limited liability company.

IN WITNESS WHEREOF, I have made, subscribed, and acknowledged these Articles of Organization this 27th day of July, 1999.

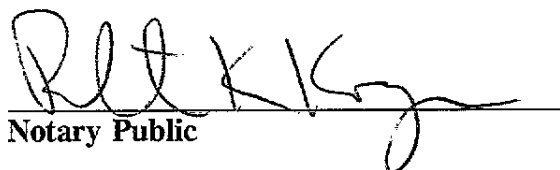
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19 AUG 12 PM 12:57
CLERK OF DISTRICT COURT
MIAMI, FLORIDA


ROBERT A. YOUNG (SEAL)

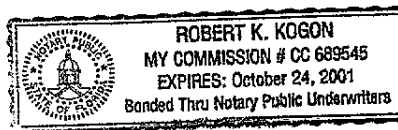
STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

ON THIS DAY, BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared ROBERT A. YOUNG, to me well known to be the manager and authorized representative of a member of LANUM ENTERPRISES, L.L.C., described in and who executed the foregoing Articles of Organization of LANUM ENTERPRISES, L.L.C., a limited liability company, and who acknowledged that he executed the same as a member for the purposes therein expressed.

WITNESS my hand and official seal at West Palm Beach, Palm Beach County, Florida, on this 27TH day of July, 1999.


Notary Public

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

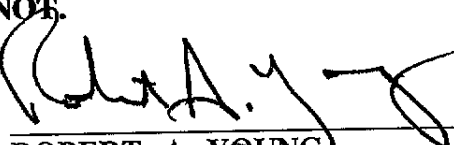
Affidavit

STATE OF FLORIDA
COUNTY OF PALM BEACH

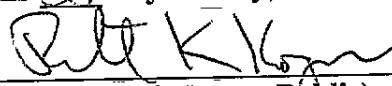
BEFORE ME, the undersigned authority, personally appeared ROBERT A. YOUNG, who, after being first duly sworn, deposes and says that:

1. The limited liability company known as LANUM ENTERPRISES, L.L.C., has two (2) members.
2. Each member of the limited liability company shall contribute the sum of one hundred dollars (\$ 100.00). and it is anticipated that each will contribute another one thousand dollars (\$1000.00).

FURTHER AFFIANT SAYETH NOT.


ROBERT A. YOUNG

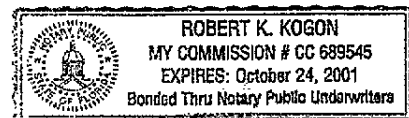
Sworn to and subscribed before me
this 27 day of July, 1999.


(Signature of Notary Public)

ROBERT K. KOGON
(Printed or Typed Name of Notary)

Personally Known ☒ OR
Produced Identification _____
Type of ID Produced _____

(Stamp)



FILED
99 AUG 12 PM 12:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter §608, Florida Statutes, the following is submitted, in compliance with said Act:

LANUM ENTERPRISES, L.L.C., desiring to organize under the laws of the State of Florida, as a limited liability company, with its principal office, as indicated in the Articles of Organization in the City of Wellington, State of Florida, has named ROBERT A. YOUNG, located at 1625 Farmington Circle, Wellington, Florida, 33414, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated limited liability company, at the place designated in this Certificate, I am familiar with and hereby accept to act in this capacity and agree to comply with the provisions of law relative to the obligations of said office.


ROBERT A. YOUNG
REGISTERED AGENT

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA