

# L99000005214

## Florida Department of State

Division of Corporations

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**To:**

Division of Corporations

Fax Number : (850) 922-4003

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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## LIMITED LIABILITY COMPANY

rec's, l.l.c.

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is: RECS, L.L.C.

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

12352 Wiles Road  
Coral Springs, Florida 33065

**ARTICLE III - Duration:**

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

**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:

☒ 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:

Mr. Daniel Shaw & Mrs. Daniel Shaw  
10175 Vestal Court  
Coral Springs, Florida 33071

**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: The members may admit additional members upon a unanimous vote.

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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 the other member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be that: either member may continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of the other member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

**ARTICLE VII - Affidavit of Membership and Contributions**

The undersigned member or authorized representative of a member of RECS, L.L.C. certifies:

- 1) the above named limited liability company has each member (it has two members.
- 2) the total amount of case contributed by each member is \$20,000.00
- 3) if any, the agreed value of property other than cash contributed by each member NONE
- 4) the total amount of cash and property contributed and anticipated to be contributed by members is \$40,000.00

*Daniel Shaw*

Signature of a member or an authorized representative of a member

(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.)

DANIEL SHAW

Typed or printed name of signer

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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: RECS. L.L.C.

2. The name and the Florida street address of the registered agent are:

DANIEL SHAW

NAME

12352 Wiles Road

Florida street address (P. O. Box NOT ACCEPTABLE)

Coral Springs, FL 33065

CITY, STATE AND ZIP

*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.*

Daniel Shaw

SIGNATURE

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