

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4003

From: Account Name : CUMMINGS & LOCKWOOD
Account Number : 102336001100
Phone : (941)649-3186
Fax Number : (941)263-0703

LIMITED LIABILITY COMPANY

KIDS AT HEART, LLC

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
KIDS AT HEART, LLC**

**ARTICLE I
Name**

The name of this Limited Liability Company is KIDS AT HEART, LLC (the "Company").

**ARTICLE II
Address**

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

541 Serendipity Drive
Naples, Florida 34108

**ARTICLE III
Duration**

The period of duration for the Company is perpetual.

**ARTICLE IV
Registered Office and Agent**

The initial registered office of this Company shall be 541 Serendipity, Naples, FL 34108, and its initial registered agent at such office shall be Euphemia H. Holly.

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Prepared by Richard D. Lyons, Esq.
Cummings & Lockwood
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Florida Bar No. 0061883

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ARTICLE V
Management

The Company is to be managed by managing members and the names and addresses of the managing members who shall serve as managing members until the first annual meeting or until their successors are chosen are:

Euphemia H. Holly
541 Serendipity
Naples, Florida 34108

Roger H. Holly
541 Serendipity
Naples, Florida 34108

Dated this 22 day of September, 1999.

Managing Members

By: Euphemia H. Holly
Euphemia H. Holly

By: Roger H. Holly
Roger H. Holly

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of KIDS AT HEART, LLC (the "Company"), deposes and says:

1. The above-named Company has at least one member.
2. The total amount of cash contributed by the members at this time is: \$10,000.00.
3. If any, the agreed value of property other than cash contributed by members is \$0.00.
4. The amount of cash or property anticipated to be contributed by members in the future is: \$0.00.
5. The total amounts of 2, 3 and 4 is \$10,000.00.

Dated: September 22 1999

KIDS AT HEART, LLC

Managing Members

By: Euphemia H. Holly
Euphemia H. Holly

By: Roger H. Holly
Roger H. Holly

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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.

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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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is: **KIDS AT HEART, LLC**
- 2. The name and address of the registered agent and office is:

Euphemia H. Holly
541 Serendipity
Naples, FL 34108

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.

DATED: September 22, 1999.

Registered Agent

By: Euphemia H. Holly
Euphemia H. Holly

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