

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

99000008293

CONTACT: CINDY HICKS

DATE: 12/1/99

REF. #: 017. 9339

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****155.00 ****155.00

CORP. NAME: CHI Taekwon-Do Organization, L.L.C.

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

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99 DEC -1 PM 12:14
TALLAHASSEE, FLORIDA

FILED
12/1

STATE FEES PREPAID WITH CHECK# 6646 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS

☐ PLAID STAMPED COPY

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Examiner's Initials

ARTICLES OF ORGANIZATION OF CHI TAEKWON-DO ORGANIZATION, L.L.C.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is **CHI TAEKWON-DO ORGANIZATION, L.L.C.**

ARTICLE II — Address:

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

Mail: 12122 S.W. 131 Avenue
Miami, FL 33186

Principal Office: 12122 S.W. 131 Avenue
Miami, FL 33186

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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 and the name and address of such manager who is to serve as manager is:

Not Applicable

☒ The Limited Liability Company is to be managed by the members and the name and address of the Managing Member is:

Mel Steiner, Managing Member
12122 S.W. 131 Avenue
Miami, Florida 33186

Cinda Steiner, Member
12122 S.W. 131 Avenue
Miami, Florida 33186

ARTICLE V - Admission of Additional Members

Additional Members to the Company may be admitted, but only if all the majority of the current Members agree to the admission of the additional Members and to the terms of admission.

ARTICLE VI - Members Rights to Continue Business

If a Member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a Member in the Company, the remaining Members may, by unanimous written agreement, continue the business of the Company.

IN WITNESS WHEREOF, the undersigned, being one of the original Members of the Company, has executed these Articles of Organization, this 29th day of November, 1999.

Mel Steiner
Mel Steiner, individually

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CLERK OF STATE
TALLAHASSEE FLORIDA

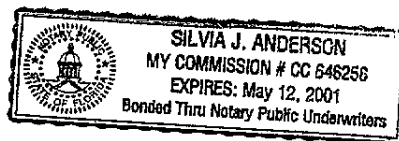
STATE OF FLORIDA)
COUNTY OF Dade) SS:

BEFORE ME, the undersigned authority, personally appeared Mel Steiner, who after first being duly sworn, acknowledged that he executed before me the foregoing instrument. He is personally known to me or produced _____ as identification.

WITNESS my hand and official seal in the State of Florida this 29th day of November, 1999.

Silvia J. Anderson
Print Name: Silvia J. Anderson
NOTARY PUBLIC, State of Florida

My Commission Expires:



ARTICLES 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, ORGANIZATION UNDER THE LAWS OF THE STATE OF FLORIDA, 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 **CHI TAEKWON-DO ORGANIZATION, L.L.C.**
2. The name and address of the registered agent and office is

Mail: Debi Evans Galler, Esquire
c/o McDermott, Will & Emery
201 South Biscayne Boulevard
22nd Floor
Miami, FL 33131-4336

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Debi Evans Galler
(Signature)

November 29, 1999
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent