

L04600033265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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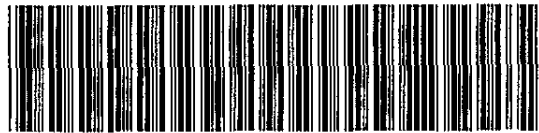
(Business Entity Name)

(Document Number)

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DATE: 04-30-04

NAME: DEFINITY HOLDINGS, LLC

TYPE OF FILING: ARTICLES OF ORGANIZATION

125

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Paul Hodge

AUTHORIZATION: ABBIE/PAUL HODGE

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

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TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

DEFINITY HOLDINGS, LLC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

Attn: Damian DiGioia

Attn: Damian Digioia

263-45B 74th Avenue

263-45B 74th Avenue

Glen Oaks, NY 11004

Glen Oaks, NY 11004

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Capitol Corporate Services, Inc.

Name

1333 N. Duval Street

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee FLORIDA 32303

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 obligation of my position as registered agent as provided for in Chapter 608, Florida Statutes..

Capitol Corporate Services, Inc.

By: Barbara A. Kueffner

Registered Agent's Signature

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

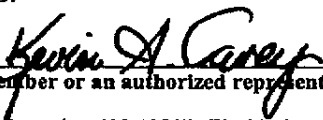
Name and Address:

See Attached Rider

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

By: Kevin A. Carey, Authorized Person
Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

ARTICLE IV-Managing Members:

1. Damian Digioia
263-45B 74th Avenue
Glen Oaks, NY 11004
2. Geovanny Prospel
152 29th Street
#2-A
Brooklyn, NY 11232
3. Anthony Digioia
20-10 28th Street
Astoria, NY 11105
4. Stephen Kitsonidis
42-49 Colden Street
#15-M
Flushing, NY 11355
5. Lesria Lewis
2817 Forest Haven Blvd.
Edison, NJ 08817