# Electronic Articles of Organization For Florida Limited Liability Company

L15000023762 FILED 8:00 AM February 09, 2015 Sec. Of State tburch

## **Article I**

The name of the Limited Liability Company is: DIKO HOLDING LLC

## **Article II**

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

22 SARANAC ROAD SEA RANCH LAKES, FL. US 33308

The mailing address of the Limited Liability Company is:

22 SARANAC ROAD SEA RANCH LAKES, FL. US 33308

### **Article III**

Other provisions, if any:

HOLDING COMPANY FOR ANY LEGAL BUSINESS IN THE USA

## **Article IV**

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

DI COSTANZO GIOVANNI 22 SARANAC ROAD SEA RANCH LAKES, FL. 33308

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.

Registered Agent Signature: GIOVANNI DI COSTANZO

### Article V

The name and address of person(s) authorized to manage LLC:

Title: CEO

GIOVANNI DI COSTANZO

22 SARANAC ROAD

SEA RANCH LAKES, FL. 33308 US

Title: MGR

DAVIDE DI COSTANZO

22 SARANAC ROAD SEA RANCH LAKES, FL. 33308 US

Title: MGR

PIETRO DI COSTANZO

22 SARANAC ROAD

SEA RANCH LAKES, FL. 33308 US

Title: MGR

LOREDANA LAINO 22 SARANAC ROAD

SEA RANCH LAKES, FL. 33308 US

#### **Article VI**

The effective date for this Limited Liability Company shall be:

02/07/2015

Signature of member or an authorized representative

Electronic Signature: GIOVANNI DI COSTANZO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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