# Electronic Articles of Organization For Florida Limited Liability Company

L15000187348 FILED 8:00 AM November 04, 2015 Sec. Of State tscott

## **Article I**

The name of the Limited Liability Company is: MIAMI LUXURY SERVICES LLC

#### **Article II**

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

CARLTON INTERNATIONAL 100 SE 1ST STREET MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:

CARLTON INTERNATIONAL 100 SE 1ST STREET MIAMI, FL. US 33131

# **Article III**

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

GIANESE-PITTMAN P.A. 100 NORTH BISCAYNE BOULEVARD, 3070 MIAMI, FL. 33132

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: SEVERINE GIANESE-PITTMAN

## **Article IV**

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

Title: MGR PIERRE CUCHET 100 SE 1ST STREET MIAMI, FL. 33131 US

Title: MGR

GEOFFREY GAUTIER 100 SE 1ST STREET MIAMI, FL. 33131 US

Signature of member or an authorized representative

Electronic Signature: PIERRE CUCHET

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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