



UCC FILING & SEARCH SERVICES, INC.
536 East 1st Avenue
Tallahassee, Florida 32301
(904) 681-6511
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L02000015799

June 24, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Lucky Morris, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☒ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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-06/24/02--01048--018
*****160.00 *****160.00

FILED
JUN 24 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK
RECEIVED
JUN 24 PM 2:21
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION OF

LUCKY MORRIS, LLC

ARTICLE I
NAME

The name of this Limited Liability Company shall be Lucky Morris, LLC (the Company).

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 1570 Madruga Avenue, Suite 209, Coral Gables, Florida 33146-3012, and such other place or places as the member from time to time may determine. The mailing address of the Company is 1570 Madruga Avenue, Suite 209, Coral Gables, Florida 33146-3012.

ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

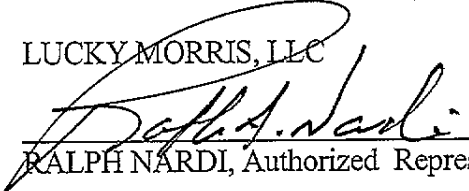
ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 21st day of June, 2002, effective upon filing same with the Florida Department of State.

LUCKY MORRIS, LLC

BY:


RALPH NARDI, Authorized Representative

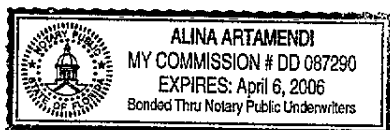
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Articles of Organization of
Lucky Morris, LLC
Page 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 21st day of June, 2002, by Ralph Nardi, who did execute the foregoing Articles of Organization for Lucky Morris, LLC, as an Authorized Representative, who is personally known to me, or who has produced _____ as identification, and being first duly sworn, acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.



Alina Artamendi
Signature - NOTARY PUBLIC

Printed Name of NOTARY PUBLIC

Commission Number

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN
FLORIDA.

1. The name of the limited liability company is:

Lucky Morris, LLC
2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.
1500 San Remo Avenue, Suite 125
Coral Gables, Florida 33146

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 RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: Robert A. Stamen
Robert A. Stamen, Vice President

Date: June 21, 2002