

LD3000000069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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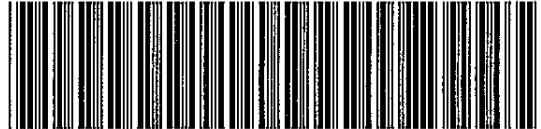
(Business Entity Name)

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

LD3-69
OFF - 11-03



ACCOUNT NO. : 072100000032

REFERENCE : 876424 81253A

AUTHORIZATION : *Patricia Pizoto*

COST LIMIT : \$ 155.00

ORDER DATE : December 31, 2002

ORDER TIME : 1:12 PM

ORDER NO. : 876424-005

CUSTOMER NO: 81253A

CUSTOMER: Ms. Sue Fox
Nelson & Feldman

1111 Kane Concourse
Suite 200
Bay Harbor Isl, FL 33154

DOMESTIC FILING

NAME: PASITEA, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ~~PLAIN STAMPED COPY~~

Certified Copy

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is
PASITEA, LLC

ARTICLE II - ADDRESS:

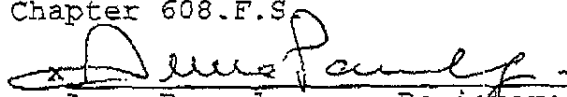
The street address of the principal office and mailing address of the Limited Liability Company is:
1861 N. Federal Highway - #155
Hollywood, FL 33020-2827

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:

The name and the Florida street address of the Registered Agent are:

Anna Passalacqua
1861 N. Federal Highway - #155
Hollywood, Florida 33020-2827

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 as provided for in Chapter 608.F.S.



Anna Passalacqua, Registered Agent

ARTICLE IV - MANAGEMENT (check box if applicable.)

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

(An additional article must be added if an effective date is requested.)

x 

Fabrizio Passalacqua (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.)

Fabrizio Passalacqua, Member

(Typed or printed name of signer.)

This limited liability company is not commencing doing business in any fashion until January 1, 2003.

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12/31/2002 08:39 3058655710

NELSON & FELDMAN PA

PAGE 03/04

MANAGING MANAGER OF PASITEA, LLC:
Anna Passalacqua
Managing Manager

1861 N. Federal Highway - #155
Hollywood, FL 33020-2827

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TALLAHASSEE, FLORIDA

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CERTIFICATE 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 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: PASITEA, LLC
- 2) The name and address of the Registered Agent and office is:
ANNA PASSALACQUA
(Name)

1861 N. Federal Highway - #155
(P. O. Box not acceptable)

Hollywood, FL 33020
(City/State/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 obligations of my position as Registered Agent.

ANNA PASSALACQUA

(Signature)

(Date)

12-31-12

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