

Florida Department of State Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205-0383 and the same of th

Account Name : EMPIRE CORPORATS KIT COMPANY
Account Number : 072450003255

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LUCI HOLDINGS, LLC

ARTICLE II - Address:

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

> 5 BEACHWAY NORTH OCEAN RIDGE, FL 33435

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

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

RICHARD LUCIBELLA **5 BEACHWAY NORTH** OCEAN RIDGE, FL 33435

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 profistered agent as provided for in Chapter 608, F.S.

Registered Agent's Sighthure

ARTICLE IV - Management (Check box if applicable).

•The Limited Liability Company is to be managed by one manager or more managers and

therefore, aynanager - managed company. (An additional article must be added of an effective date is requested)

or an authorized representative of a member.

MANAGING MEMBER Typed or printed name of signee

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

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