# Electronic Articles of Organization For Florida Limited Liability Company

L08000113115 FILED 8:00 AM December 11, 2008 Sec. Of State Isellers

## **Article I**

The name of the Limited Liability Company is: SMART SECRETS, LLC

### **Article II**

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

10550 WHEELHOUSE CIRCLE BOCA RATON, FL. FL 33428

The mailing address of the Limited Liability Company is:

10550 WHEELHOUSE CIRCLE BOCA RATON, FL. FL 33428

## **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

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

BEATRIZ M CAPOTE ESQ. 799 BRICKELL PLAZA SUITE 700 MIAMI, FL. 33131

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: BEATRIZ M. CAPOTE, ESQ.

## Article V

The name and address of managing members/managers are:

Title: MGR

ADAM FURSTEIN 11451 N.W. 4 STREET

PLANTATION, FL. 33325 US

Title: MGR

KENNETH A O'CONNOR

10550 WHEELHOUSE CIRCLE

BOCA RATON, FL. 33428 US

Title: MGR

RICHARD FRAGIACOMO

78 HAWLEY AVENUE

STATEN ISLAND, NY. 10312 US

# **Article VI**

The effective date for this Limited Liability Company shall be:

12/11/2008

Signature of member or an authorized representative of a member

Signature: ADAM FURSTEIN

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