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| Special Instructions to | Filing Officer: | |
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COVER LETTER

| TO: | Registration Section Division of Corporations | |
|-------------------|---|---|
| SUBJ | ECT: LUX HOME DESIGNS | SLLC |
| 3000 | | ited Liability Company |
| The | | and hardened Co. City |
| | closed Articles of Organization and fee(s) ar | • |
| Please | return all correspondence concerning this ma | atter to the following: |
| | Terri Polimeni | |
| | | Name of Person |
| | Lux Home Designs | |
| | | Firm/Company . |
| | 728 Maritime way | |
| | | Address |
| | North Palm Beach, Florida 3 | 3410 |
| | | City/State and Zip Code |
| | terri@luxhomedesigns.com | |
| , | E-mail address: (to be used | for future annual report notification) |
| For fur | ther information concerning this matter, plea | se call: |
| Terri | Polimeni | at (561 307-4505 |
| | Name of Person | Area Code & Daytime Telephone Number |
| Enclos | sed is a check for the following amount: | |
| ₹ \$125.00 | Filing Fee \$\int \$\frac{1}{3}\text{0.00 Filing Fee & Certificate of Status} | \$155.00 Filing Fee & Sertified Copy (additional copy is enclosed) \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

| | * * | | | | |
|--|---------------------------|---|---------------------------------------|-----------|------------|
| | | NS LLC. | | | |
| (Must end with the | words "Limited Liability | y Company, "L.L.C.," or "LLC.") | | | |
| ARTICLE II - Address: The mailing address and street | address of the prin | ncipal office of the Limited | Liability Comp | any is | : |
| Principal Office Address: | | Mailing Address: | | | |
| Lux Home Design | S. LLC | SAME | | | |
| N. PALM BULL | <u>NAY</u> IL 33410 | | | | |
| ARTICLE III - Registered A (The Limited Liability Company cannot business entity with an active Florida re | serve as its own Register | Office, & Registered Agented Agented Agent. You must designate an ind | t's Signature; lividual or another | | |
| The name and the Florida stree | t address of the rep | gistered agent are: | | | |
| _TE | RRI POLIM | ENI | | ₽- | Control of |
| | Name | | | œ | 1 |
| 728 | MARITIM | | n q | AM II: 39 | |
| | Florida street addre | ess (P.O. Box NOT acceptable) | 9.E | •• | الرييدة |
| N. YA | CM BCH City, State | $\frac{1}{100} \frac{3340}{100}$ | | ဒ္ | |
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Registered Agent's Signature (REQUIRED)

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.

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

| <u>Title:</u> "MGR" = Manager "MGRM" = Managing Member | Name and Address: |
|--|--|
| MGR | TERRI POLIMENI 128 MARITIME NAV N. PALM BUH FL 33410 |
| | |
| | |
| (Use attachment if necessary) ARTICLE V: Effective date, if other than the d (If an effective date is listed, the date must be | late of filing: (OPTIONAL) specific and cannot be more than five business days prior |
| to or 90 days after the date of filing.) REQUIRED SIGNATURE: Signature of a member | or an authorized representative of a member. |
| (In accordance with section 608.4 constitutes an affirmation under t I am aware that any false information constitutes a third degree felony and the section of the section | 108(3), Florida Statutes, the execution of this document the penalties of perjury that the facts stated herein are true. In the penalties of perjury that the facts stated herein are true. In the penalties of perjury that the facts stated herein are true. It is provided for in s.817.155, F.S.) 21 Poul MEN End or printed name of signee |

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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