# Electronic Articles of Organization For Florida Limited Liability Company

L12000044596 FILED 8:00 AM April 02, 2012 Sec. Of State bkohr

#### Article I

The name of the Limited Liability Company is: THE POMPANO PARADISE LLC

#### **Article II**

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

2700 NE 16TH STREET POMPANO BEACH, FL. US 33062

The mailing address of the Limited Liability Company is:

30, VAL STE-CROIX LUXEMBOURG, LU. LU 1370

## **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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL. 33470

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: JANICE NULL FOR INCORP SERVICES, INC.

## Article V

The name and address of managing members/managers are:

Title: MGR CLAUDE J HOFFMANN 30, VAL STE-CROIX LUXEMBOURG, LU. 1370 LU L12000044596 FILED 8:00 AM April 02, 2012 Sec. Of State bkohr

Signature of member or an authorized representative of a member

Electronic Signature: CLAUDE J HOFFMANN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.