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### FLORIDA LIMITED LIABILITY CO.

Pierre1, LLC

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# ARTICLES OF ORGANIZATION OF PIERRE1, LLC

The undersigned acting as organizer of PIERRE1, LLC, under the Florida Limited Liability Company Act, adopts the following Articles of Organization for said limited liability company.

### ARTICLE I

The name of the limited liability company shall be PIERRE1, LLC, (the "Company").

### **ARTICLE II DURATION**

The Company shall exist perpetually, unless dissolved according to law or as set forth in any operating agreement adopted by the Company.

## ARTICLE III PURPOSE

The Company is organized pursuant to the Florida Limited Liability Company Act for the purpose of conducting any lawful activity within or without the State of Florida, with the powers described in the Florida Limited Liability Company Act and as set forth in any operating agreement adopted by the Company.

### ARTICLE IV BUSINESS ADDRESS/MAILING ADDRESS

The address of the place of business in this State of the Company shall be 250 5<sup>th</sup> Avenue South, Villas Escalante, #302, Naples, Florida 34102. The mailing address of the Company shall be 250 5<sup>th</sup> Avenue South, Villas Escalante, #302, Naples, Florida 34102.

Prepared by:
Kent A. Skrivan, Esq.
Stetter & Skrivan, Pl.
1421 Pine Ridge Road, Suite 120
Naples, Florida 34109
(239) 597-4500
Bar #0893552

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#### ARTICLE V REGISTERED AGENT

The name and address of the Company's initial registered agent and registered office Is Kent A. Skrivan, Stetler & Skrivan, PL, 1421 Pine Ridge Road, Suite 120, Naples, Florida 34109.

#### ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the Company upon the consent of and approval of the members as more specifically set forth in the Company's Operating Agreement, and then only upon the condition that a new member be bound by and become a party to any Operating Agreement adopted by the Company.

# ARTICLE VII DISSOLUTION, CONTINUATION

The members shall have the right to continue the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the membership of a member in the Company as may be more specifically set forth in any operating agreement adopted by the Company.

#### **ARTICLE VIII** MANAGEMENT

The Company is to be managed by a Manager. The name and address of the initial Manager of the Company is:

> Aldo Beretta 250 5th Avenue South Villas Escalante, #302 Naples, Florida 34102

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#### ARTICLE IX **ADDITIONAL PROVISIONS**

The effective date of this limited liability company shall be upon filing.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this \_\_\_\_ day of \_\_\_\_ tta, Organizer

In accordance with Section 608.408, Florida Statutes the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

In compliance with Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

- 1. The name of the Limited Liability Company is PIERRE1, LLC
- 2. The name and address of the registered agent and registered office is:

Kent A. Skrivan Stetler & Skrivan, PL 1421 Pine Ridge Road, Suite 120 Naples, Florida 34109

Aldo Beretta, Organizer

#### ACCEPTANCE:

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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Kent A. Skrivan