# Electronic Articles of Organization For Florida Limited Liability Company

L13000130929 FILED 8:00 AM September 17, 2013 Sec. Of State dbutler

#### Article I

The name of the Limited Liability Company is: OPTION 1 HOLDING LLC

#### **Article II**

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

1806 NORTH FLAMINGO ROAD 285 PEMBROKE PINES, FL. 33028

The mailing address of the Limited Liability Company is:

1806 NORTH FLAMINGO ROAD 285 PEMBROKE PINES, FL. 33028

# **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:

CARLOS PEREZ 1806 NORTH FLAMINGO ROAD 285 PEMBROKE PINES, FL. 33028

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: CARLOS PEREZ

# **Article V**

The name and address of managing members/managers are:

Title: MGRM

INTEGRATED MEDICAL MANAGEMENT, LLC

1806 N. FLAMINGO ROAD, SUITE 285

PEMBROKE PINES, FL. 33028

Title: MGRM

STUDIO STYLES INTERNATIONAL, INC. 2600 GLADES CIRCLE, SUITE 900 & 1000

WESTON, FL. 33327

Title: MGRM

CET ASSET MANAGEMENT, LLC

1820 NORTH CORPORATE LAKE BLVD., SUITE 202

WESTON, FL. 33326

### **Article VI**

The effective date for this Limited Liability Company shall be:

10/01/2013

Signature of member or an authorized representative of a member

Electronic Signature: CARLOS PEREZ

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.

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