# Electronic Articles of Organization For Florida Limited Liability Company

L14000024577 FILED 8:00 AM February 12, 2014 Sec. Of State

## **Article I**

The name of the Limited Liability Company is: LUCY OCEAN, LLC

#### **Article II**

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

320 WINDMILL PALM AVENUE PLANTATION, FL. US 33324

The mailing address of the Limited Liability Company is:

320 WINDMILL PALM AVENUE PLANTATION, FL. US 33324

## **Article III**

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

MORRIS LAW GROUP 7284 W PALMETTO PARK ROAD SUITE 101 BOCA RATON, FL. 33433

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: STUART R. MORRIS, ESQ., PRESIDENT

## **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR LUIZ A.C. GUARITA 320 WINDMILL PALM AVENUE PLANTATION, FL. 33324 US

Title: MGR CYNTHIA WIESENTHAL 320 WINDMILL PALM AVENUE PLANTATION, FL. 33324 US L14000024577 FILED 8:00 AM February 12, 2014 Sec. Of State alunt

Signature of member or an authorized representative

Electronic Signature: STUART R. MORRIS, ESQ., AUTHORIZED REP

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.