

L14000033061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

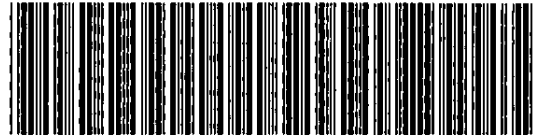
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 26 2013

T. HAMPTON

1465-1107

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOPHIA WHOLESALE, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANNA GIOVANNA GIGLIO
Name of Person

SOPHIA WHOLESALE, LLC
Firm/Company

21018 TORRE DEL LAGO
Address

ESTERO, FL 33928
City/State and Zip Code

ANNAGIGLIO@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANNA GIGLIO at (586) 260.8485
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified 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

Date: January 18, 2014

From: Anna G. Giglio

Subject: Articles of Organization

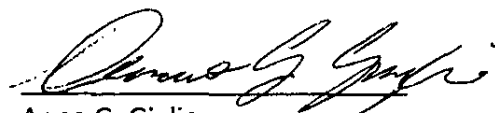
Please process the attached Articles of Organization:

Sophia Wholesale, LLC

Anna G. Giglio
21028 Torre Del Lago
Estero, FL 33928

586.260.8485

Thank You,



Anna G. Giglio



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2014

ANNA G GIGLIO
21018 TORRE DEL LAGO
ESTERO, FL 33928

SUBJECT: SOPHIA WHOLESALE, LLC
Ref. Number: W14000005791

We have received your document for SOPHIA WHOLESALE, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 1 of the articles are missing.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 014A00001894



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2014

ANNA G GIGLIO
21028 TORRE DEL LAGO
ESTERO, FL 33928

SUBJECT: SOPHIA WHOLESALE, LLC
Ref. Number: W14000005791

We have received your document for SOPHIA WHOLESALE, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 1 of the articles are missing.

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If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 014A00001894

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SOPHIA WHOLESALE, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

21018 TORRE DEL LAGO
ESTERO, FL 33928

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

ANNA G. GIGLIO

Name

21018 TORRE DEL LAGO

Florida street address (P.O. Box **NOT** acceptable)

ESTERO

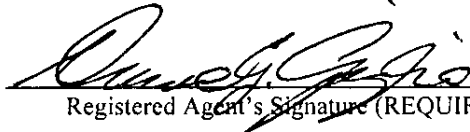
City

FL

33928

Zip

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 605, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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2014 FEB 25 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

ANNA G. GIGLIO
21018 TORRE DEL LAGO
ESTERO, FL. 33928

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

I am aware that any 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.)

ANNA G. GIGLIO

Typed 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)

FILED
2014 FEB 25 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA