# Electronic Articles of Organization For Florida Limited Liability Company

L14000146946 FILED 8:00 AM July 16, 2014 Sec. Of State nculligan

### **Article I**

The name of the Limited Liability Company is: NAPLETON MCDONOUGH IMPORTS, LLC

#### **Article II**

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

3701 NORTHLAKE BLVD. LAKE PARK, FL. 33403

The mailing address of the Limited Liability Company is:

3701 NORTHLAKE BLVD. LAKE PARK, FL. 33403

# **Article III**

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

ALEX KURKIN 18851 NE 29TH AVENUE SUITE 303 AVENTURA, FL. 33180

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: ALEX KURKIN

# **Article IV**

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

Title: MGR EDWARD F NAPLETON 1 E. OAK HILL STREET, STE 100 WESTMONT, IL. 60559 L14000146946 FILED 8:00 AM July 16, 2014 Sec. Of State nculligan

Signature of member or an authorized representative

Electronic Signature: EDWARD F. NAPLETON

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.

3701 NORTHLÄKE BOULEVARD LAKE PARK, FL 33403

September 17, 2014

#### VIA FACSIMILE

Deborah Bruce Florida Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Filing of Napleton McDonough Imports, LLC

Corporate Filing No. 700262351467

Conflicting Document No. W14000043843 -

Napleton McDonough Imports, Inc.

Dear Ms. Bruce:

We understand that there is conflict with the filing of Napleton McDonough Imports, LLC due to the fact that there is an existing corporation named Napleton McDonough Imports, Inc. I am the principal of both.

It is my express intention to form a Florida limited liability company that, but for the change in the suffix from "Inc." to "LLC", bears the same name as my previously formed Florida entity. This is not a situation where unrelated parties are using the same principal name.

Please approve the filing of Napleton McDonough Imports, LLC. Should you have any questions, please contact my general counsel, Les Stracher, at 954-805-5656.

Very truly yours,

Édward F. Napleton