Electronic Articles of Organization For Florida Limited Liability Company

L14000186723 FILED 8:00 AM December 08, 2014 Sec. Of State jdharris

Article I

The name of the Limited Liability Company is: BOARDROOM AQUARIUMS, LLC

Article II

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

2104-06 BEACON MANOR DRIVE FORT MYERS, FL. 33907

The mailing address of the Limited Liability Company is:

440 DEWHURST STREET PORT CHARLOTTE, FL. 33954

Article III

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

MARK D MANDRICK 2104-06 BEACON MANOR DRIVE FORT MYERS, FL. 33907

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: MARK D. MANDRICK

Article IV

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

Title: MGR MARK D MANDRICK 2104-06 BEACON MANOR DRIVE FORT MYERS, FL. 33907

Title: AR JILL R MANDRICK 2104-06 BEACON MANOR DRIVE FORT MYERS, FL. 33907

Signature of member or an authorized representative

Electronic Signature: MARK D. MANDRICK

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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