Electronic Articles of Organization For Florida Limited Liability Company

L15000065355 FILED 8:00 AM April 13, 2015 Sec. Of State jshivers

Article I

The name of the Limited Liability Company is: SUNGLASS & WATCH STATION LLC

Article II

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

20384 SW 129 PL MIAMI, FL. 33177

The mailing address of the Limited Liability Company is:

20384 SW 129 PL MIAMI, FL. 33177

Article III

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

ANTHONY MARTIN 20384 SW 129 PL MIAMI, FL. 33177

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: ANTHONY MARTIN

Article IV

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

Title: CEO ANTHONY MARTIN 20384 SW 129 PL MIAMI, FL. 33177

Title: VP LLILIMA MARTIN 20384 SW 129 PL MIAMI, FL. 33177 L15000065355 FILED 8:00 AM April 13, 2015 Sec. Of State jshivers

Article V

The effective date for this Limited Liability Company shall be:

04/13/2015

Signature of member or an authorized representative

Electronic Signature: ANTHONY MARTIN

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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<u>AFFIDAVIT</u>

BEFORE ME, the undersigned authority, on this day personally appeared, Anthony Martin who after being first duly swom, under oath, deposes and says:

- 1. She undersigned is the President of SUNGLASS & WATCH STATION INC a Florida corporation, filed with the Florida Department of State on Oct. 04, 2013
- 2. The undersigned hereby consents to and authorizes the use of the name SUNGLASS & WATCH STATION LLC

FURTHER AFFIANT SAYETH NAUGHT.

Anthony Martin

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

PERSONALLY appeared before me, Anthony Martin who is personally known to me, who being by me first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

WITNESS my hand and seal this <u>15</u> day of April, 2015.

Notary Public

YANET AVILA
Notary Public - State of Florida
My Comm. Expires Jan 23, 2017
Commission # EE 867762