Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000176669 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: TAX SECRETS INC

Account Number : I20110000071

: (561)317-5661

Fax Number

: (954)607-2559

**Enter the email address for this business entity to be used for futures annual report mailings. Enter only one email address please. **

Email	Address:	

FLORIDA LIMITED LIABILITY CO. PIERRO CARPENTRY LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

/JUL 2 2 201

S. GILBERT

Electronic Filing Menu

Corporate Filing Menu

Help

H15000176669 3

Articles of Organization for

PIERRO CARPENTRY LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Revised Florida Limited Liability Company Act, Chapter 605.0201, Florida Statutes hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - Name

The name of the limited liability company shall be:

PIERRO CARPENTRY LLC

Hereinafter, "Company".

ARTICLE II - Principal and Mailing Address

The principal place of business of the Company in Florida shall be:

371 EAST WOOLBRIGHT RD BOYNTON BEACH, FL 33435

The mailing address of the Company shall be:

371 EAST WOOLBRIGHT RD BOYNTON BEACH, FL 33435

<u>ARTICLE III</u> – Registered Agent, Registered Office, & Registered Agent's Signature

The name and Florida Street address of the initial Registered Agent of the Company is:

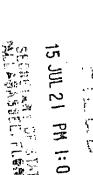
MELONIE RENE WHITTED

371 EAST WOOLBRIGHT RD, BOYNTON BEACH, FL 33435

Having been named as Registered Agent and to accept service of Process for the above stated 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.

ndonie Pierre Whited

July 21, 2015



H 15000176669 3

ARTICLE IV - Management / Member

The Company shall be managed by a manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law of these Articles of Organization. The name of each person authorized to manage and control the Limited Liability Company:

Title

Name and Address

AMBR/MGR

MELONIE RENE WHITTED

371 EAST WOOLBRIGHT RD BOYNTON BEACH, FL 33435

AMBR/MGR

MARCELO PIERRO DE SOUSA

371 EAST WOOLBRIGHT RD BOYNTON BEACH, FL 33435

Whose mailing addresses shall be the same as the principal office of the Company.

ARTICLE V - Purpose

The Company shall transact any lawful business for which a limited liability company may be organized under the laws of the United States and of the State of Florida.

ARTICLE VI - Powers

The Company shall have all the powers granted to a Limited Liability Company under the laws of the State of Florida.

ARTICLE VII - Effective Date

The Company shall commence its existence immediately on the date the articles of organization are approved and filed by the Florida Department of State.

ARTICLE VIII – Term of Existence

The Company existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization or in the regulations.

ARTICLE IX - Admission of New Members

No additional member(s) shall be admitted to the Company, except with the unanimous written consent of the majority of the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her

H150001766693

interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) to the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE X – Dissolution

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Coconut Creek, Florida, for the foregoing uses and purposes, this June 23, 2015.

Tals Silva, Authorized Representative of the Members

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 07-21-2015

Employer Identification Number:

47-4571688

Form: SS-4

Number of this notice: CP 575 B

PIERRO CARPENTRY LLC MELONIE R WHITTED MBR 371 E WOOLBRIGHT RD BOYNTON BEACH, FL 33435

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END'OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 47-4571688. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1065

04/15/2016

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, Accounting Periods and Methods.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, Entity Classification Election. See Form 8832 and its instructions for additional information.

A limited liability company (LLC) may file Form 8832, Entity Classification Election, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, Election by a Small Business Corporation. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

(IRS USE ONLY) 575B

07-21-2015 PIER B 9999999999 SS-4

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub.

Your name control associated with this EIN is PIER. You will need to provide this information, along with your EIN, if you file your returns electronically.

Thank you for your cooperation.

Keep this part for your records.

CP 575 B (Rev. 7-2007)

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 B

9999999999

Your Telephone Number Best Time to Call DATE OF THIS NOTICE: 07-21-2015 ()

EMPLOYER IDENTIFICATION NUMBER: 47-4571688

NOBOD

FORM: SS-4

PIERRO CARPENTRY LLC MELONIE R WHITTED MBR

INTERNAL REVENUE SERVICE CINCINNATI OH 45999-0023

371 E WOOLBRIGHT RD BOYNTON BEACH, FL 33435