

10/2/2015

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.
 Account Number : I20010000062
 Phone : (323)962-8600
 Fax Number : (323)962-3889

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.

Amici Imports South, LLC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00

RECEIVED
 15 OCT -2 AM 7:09
 DIVISION OF CORPORATIONS

FILED
 15 OCT -2 PM 6:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

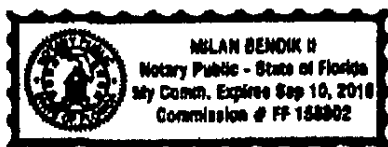
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Amici _____
Imports
SOUTH

AFFADAVIT

- 1) Amici Imports South, LLC, FL Doc # M14000007392 was dissolved by my order on August 25, 2015. This entity existed to be a foreign qualification of Amici Imports, LLC, a NJ LLC; and
 - 2) Both entities listed above are two member partnerships consisting of my wife, Julia DeSantis and myself; and
 - 3) I desire now to switch the home state of the LLC so that rather than having a foreign qualification in FL for a NJ LLC - we are now forming a FL LLC as the home entity and will be creating a foreign qualification in NJ; and
 - 4) for purposes of re-using the same name: "Amici Imports South, LLC" for organizing the new FL LLC before the 120 waiting period,
 - 5) I have no intention of revoking the dissolution of Amici Imports South, LLC, the foreign qualified entity in FL as per #1 above,
- Attested and Affirmed this 22nd day of September, 2015,


Jeffrey H. DeSantis
Managing Member





FILED
15 OCT -2 PM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amici Imports South, 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:

Cheyenne Moseley

Name of Person

LegalZoom.com, Inc.

Firm/Company

100 W Broadway, Suite 100

Address

Glendale, CA 91210

City/State and Zip Code

onlinefilings@legalzoom.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheyenne Moseley

Name of Person

at (323)

Area Code

962-8600 ext 7625

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Amici Imports South, 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:6523 BURNHAM CIR.
PONTE VEDRA BEACH, FL 32082**Mailing Address:**6523 BURNHAM CIR.
PONTE VEDRA BEACH, FL 32082**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:

United States Corporation Agents, Inc.

Name


13302 Winding Oaks Court, Suite AFlorida street address (P.O. Box NOT acceptable)Tampa

City

FL 33612-3425

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)

Cheyenne Moseley, United States Corporation Agents, Inc.

(CONTINUED)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

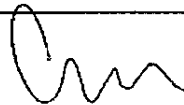
"MGR" = Manager

AMBR**Name and Address:**Jeffrey H DeSantis6523 BURNHAM CIR.,PONTE VEDRA BEACH, FL 32082AMBRJulia DeSantis6523 BURNHAM CIR.,PONTE VEDRA BEACH, FL 32082

(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.)

Cheyenne Mossley, Legalzoom.com, Inc.

Typed or printed name of signer

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)