# Electronic Articles of Organization For Florida Limited Liability Company

L15000185757 FILED 8:00 AM November 02, 2015 Sec. Of State tburch

## **Article I**

The name of the Limited Liability Company is: NORTH 40 HOLDINGS, LLC

## **Article II**

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

5897 NW 21ST ST WEST PARK, FL. 33023

The mailing address of the Limited Liability Company is:

5897 NW 21ST ST WEST PARK, FL. 33023

#### **Article III**

Other provisions, if any:

FOR ANY AND ALL LAWFUL BUSINESS

### **Article IV**

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

JOSEPH E HARRIS 5897 SW 21ST ST WEST PARK, FL. 33023

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: JOSEPH HARRIS

## **Article V**

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

Title: AMBR JOSEPH E HARRIS 5897 SW 21ST ST WEST PARK, FL. 33023

Title: AMBR JOEL PRIETO 14643 TEMPLE BLVD LOXAHATCHEE, FL. 33470

Title: AMBR DANIEL BROADHURST 5005 IBIS PLACE COCONUT CREEK, FL. 33073

Title: AMBR SEAN MCCOY 7354 PINEWALK DR. S MARGATE, FL. 33063

Title: AMBR TIMOTHY SCHAUB 6781 SW 11TH ST PLANTATION, FL. 33317

Title: AMBR DARIUSZ PLUTA 2062 CEZANNE RD WEST PALM, FL. 33049

#### **Article VI**

The effective date for this Limited Liability Company shall be:

10/29/2015

Signature of member or an authorized representative

Electronic Signature: JOSEPH HARRIS

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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