# Electronic Articles of Organization For Florida Limited Liability Company

L16000015049 FILED 8:00 AM January 21, 2016 Sec. Of State cgolden

## **Article I**

The name of the Limited Liability Company is: LIGHTED GIFTS, LLC

### **Article II**

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

2900 WEST SAMPLE ROAD B4231 POMPANO BEACH, FL. US 33073

The mailing address of the Limited Liability Company is:

1800 JACKSON STREET #202 HOLLYWOOD, FL. US 33020

## **Article III**

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

MARK A NICASSIO 1800 JACKSON STREET 202 HOLLYWOOD, FL. 33020

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 NICASSIO

### **Article IV**

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

Title: MGR MARK A NICASSIO

1800 JACKSON STREET #202 HOLLYWOOD, FL. 33020 US

Title: MGR

RACHAEL M HILTON

1800 JACKSON STREET #202 HOLLYWOOD, FL. 33020 US

Title: MGR

MANUEL R PORTER 60 NW 37TH AVE #806 MIAMI, FL. 33125 US

## Article V

The effective date for this Limited Liability Company shall be:

01/25/2016

Signature of member or an authorized representative

Electronic Signature: MARK NICASSIO

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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