

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Email Address:

FLORIDA LIMITED LIABILITY CO. LUCKY CHARM, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

16 MAY 23 PM 1: 11

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION OF LUCKY CHARM, LLC

ARTICLE I: - Name The name of the Limited Liability Company is LUCKY CHARM, LLC

ARTICLE II: - Address

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

Victor W. Miret 4100 SW 107th Avenue Miami, FL 33165

ARTICLE III: - Registered Agent, Registered Office, & Registered Agent's Signature The name and the Florida street address of the registered agent are:

> NRAI SERVICES, INC. 1200 S. Pine Island Road Plantation, FL 33324

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.

Name:

Title:

Assistant Secretary

ARTICLE IV: - Management

M The Limited Liability Company is to be managed by one Authorized Member or more Authorized Members and is, therefore, a member - managed company.

ARTICLE V: - Manager(s) or Authorized Member(s)

The name and address of the Authorized Member is as follows:

AMBR

Victor W. Miret 4100 SW 107th Avenue Miami, FL 33165

Victor W. Miret, Authorized Representative

(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.)

> Victor W. Miret Typed or printed name of signee

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