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COVER LETTER

TO: **Registration Section Division of Corporations**

SUBJECT:

PHILS, 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:

PHILIP C. PIAZZA

Name of Person

Firm/Company

9132 CYPRESS DRIVE SOUTH

Address

FORT MYERS, FL 33967

City/State and Zip Code

bretta380@yahoo.com

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

For further information concerning this matter, please call:

PHILIP C. PIAZZA

Name of Person

at (315) 243-5513

Area Code & 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:

PHILS, 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:

Mailing Address:

9132 CYPRESS DRIVE SOUTH FORT MYERS, FL 33967 9132 CYPRESS DRIVE SOUTH FORT MYERS, FL 33967

1/16/17

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

(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:

<u>PHILIP C. PIAZZA</u>

Name

9132 CYPRESS DRIVE SOUTH

Florida street address (P.O. Box NOT acceptable)

FORT MYERS, FL 33967

City, State and 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)

(CONTINUED)

ARTICLE IV-

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

Title:

Name and Address:

"AMBR" = Authorized Member

"MGR" = Manager

PHILIP C. PIAZZA **AMBR**

> 9132 CYPRESS DR. SOUTH FORT MYERS, FL 33967

DARLENE A. PIAZZA **AMBR**

> 9132 CYRPESS DR. SOUTH FORT MYERS, FL 33967

> > 1/16/17

(Use attachment if necessary)

(OPTIONAL) **ARTICLE V:** Effective date, if other than the date of filing (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.)

REQUIRED SIGNATURE

(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.)

PHILIP C. PIAZZA
Typed or printed name of signee

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)