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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : JAMES F. GULECAS, P.A.

Account Number : I20010000172

Phone

: (727)736-5300

Fax Number : (727)734-8774

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

Email Address:

FLORIDA LIMITED LIABILITY CO.

Secret 007, LLC

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE ONE - NAME

The name of the Limited Liability Company is:

Secret 007, LLC

### ARTICLE TWO - ADDRESS

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

c/o Blenner Law Group 248 US-19 Alternate, Suite C Palm Harbor, FL 34683

## ARTICLE THREE - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

James F. Gulecas, Esquire 1968 Bayshore Boulevard Dunedin, FL 34698

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, Florida Statutes.

Registered Agent's Signature

ARTICLES OF ORGANIZATION OF SECRET 007, LLC

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James F. Gulecas, Esq. Florida Bar No.: 065994 James F. Gulecas, P.A. 1968 Bayshore Boulevard Dunedin, FL 34698 (727) 736-5300 (727) 734-8774 Fax

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#### **FAX AUDIT NUMBER H18000012415 3**

## ARTICLE FOUR - MANAGEMENT

The Limited Liability Company is to be managed by its Manager and is, therefore, a manager-managed company.

## ARTICLE FIVE - MEMBERSHIP UNITS

There are two classes of Membership Units: One hundred (100) Class "A" Voting Membership Units and 999,900 Class "B" Non-Voting Membership Units, for a total of 1,000,000 authorized Membership Units.

## ARTICLE SIX - EFFECTIVE DATE

The effective date of this Limited Liability Company shall be the date of filing of these Articles of Organization.

Jamés F. Gulecas, Esq.

Anthorized/Representative of a Member

(In accordance with Chapter 605, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fees:
\$100.00 Filing Fee for Articles of Organization
\$25.00 Designation of Registered Agent
\$30.00 Certified Copy (Optional)
\$5.00 Certificate of Status (Optional)

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ARTICLES OF ORGANIZATION OF SECRET 007, LLC

PAGE 2

James F. Gulecas, Esq. Florida Bar No.: 065994 James F. Gulecas, P.A. 1968 Bayshore Boulevard Dunedin, FL 34698 (727) 736-5300 (727) 734-8774 Fax

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