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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

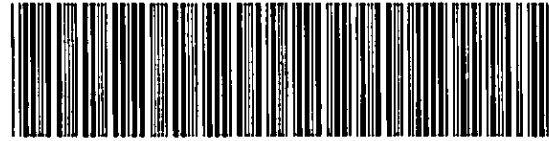
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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N CULLIGAN

JAN 22 2018

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Cardella Construction Company, 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:

Francesco Cardella

Name of Person

Cardella Construction Company

Firm/Company

576 Maguire Rd. Suite A

Address

Ocoee/ Florida 34761

City/State and Zip Code

fcardella@cardellaco.com

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

For further information concerning this matter, please call:

Mary Cardella

407

905-7858x101

at ( )

Name of Person

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

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Please See Attached Corporation Affidavit

**CORPORATION AFFIDAVIT**

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned officers and owners duly authorized to administer oaths, personally appeared Mary Cardella, Andrea Cardella and Francesco Cardella (collectively, the "Affiants"), who being first duly sworn, according to law, depose and say under oath as follows:

1. That Affiants are making this Affidavit in connection with the application of a new entity to be formed in the State of Florida by the name of Cardella Construction Company, LLC, a Florida limited liability company (the "New Company").
2. That the Affiants constitute all of the officers and owners of Cardella Construction Company, a Florida corporation (the "Existing Corporation").
3. The Affiants acknowledge that Francesco Cardella, one of the Affiants, will be the manager of the New Company; and that the Existing Corporation has developed a brand name and web-site under the direction of the Affiant, Francesco Cardella, and that the New Company will retain the brand name and web-site.
4. The Affiants acknowledge, accept and agree that the New Company and the Existing Corporation will have similar names but be different forms of entities and constitute separate entities.
5. That Affiants, as all officers and members of the Existing Corporation, authorize and consent to the formation of the New Company and accept any responsibilities or obligations that may result in the similarities in the names.
6. That the Existing Corporation has not been dissolved and is in good standing with the State of Florida.
7. Affiants further states that Affiants are familiar with the nature of an oath and with the penalties as provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature. Affiants further certify that Affiants have read, or had read to Affiant, the full facts of this Affidavit and understands its context.

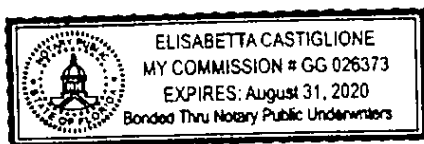
FURTHER AFFIANTS SAYETH NAUGHT.

Mary Cardella  
Mary Cardella  
Andrea Cardella  
Andrea Cardella  
Francesco Cardella  
Francesco Cardella

The foregoing Corporation Affidavit was sworn to and subscribed before me this 16 day of JANUARY, 2018, by Mary Cardella, Andrea Cardella and Francesco Cardella, who are ☒ personally known to me or have produced \_\_\_\_\_ as identification.

My Commission Expires: 08/30/2020

Elisabetta Castiglione  
Print Name: Elisabetta Castiglione  
NOTARY PUBLIC



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Cardella Construction Company, LLC

(Must contain 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:

576 Maguire Rd.

Suite A

Ocoee, Florida 34761

Mailing Address:

576 Maguire Rd.

Suite A

Ocoee, Florida 34761

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 business entity with an active Florida registration.)

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

Francesco Cardella

Name

1348 Sw 4th St.

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

Boca Raton

Florida

33486

City

State

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)

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**ARTICLE IV-**

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

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

MGR

**Name and Address:**

Francesco Cardella

576 Maguire Rd. Suite A

Ocoee, Florida 34761

(Use attachment if necessary)

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

(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.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**ARTICLE VI:** Other provisions, if any.

**REQUIRED SIGNATURE:**



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.  
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.

Francesco Cardella

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)

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