To: FL SOS Page 1 of 4 Division of Corporations



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Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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 State
 FLORIDA LIMITED LIABILITY CO.

 Luxardo LLC
 Luxardo LLC

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 Certificate of Status
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 Luxardo LLC
 Certified Copy
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 Estimated Charge
 \$130.00

4/27/18, 12:00 PM



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# ARTICLES OF ORGANIZATION

<u>Article I. Name</u> The name of this Florida limited liability company is: Luxardo LLC

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FILED 18 APR 27 AH 10: 07 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article II. Address

The street address of the Company's initial principal office is: Luxardo LLC 1401 Sawgrass Corp Parkway, suite 115 Sunrise FL 33323

The mailing address of the Company's initial principal office is: Luxardo LLC 1401 Sawgrass Corp Parkway, suite 115 Sunrise FL 33323

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Herman Rich 1401 Sawgrass Corp Parkway, suite 115 Sunrise FL 33323

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Lerro & Chandross, PLLC 1499 West Palmetto Park Road, Suite 107 Boca Raton FL 33486 561-995-0064 ext 3109

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#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Herman Rich 1401 Sawgrass Corp Parkway, suite 115 Sunrise FL 33323

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### Article VII. Company Existence

The Company's existence shall begin effective as of April 27, 2018.

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The undersigned authorized representative of a member executed these Articles of Organization on 4/27/2018.

. BARRY A. FINK

by Caitlin Lazarus as attorney-in-fact

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Luxardo LLC

REGISTERED AGENT/OFFICE: Herman Rich 1401 Sawgrass Corp Parkway, suite 115 Sunrise FL 33323

NPR 27 AH DI D

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

HERMAN RICH by Caitlin Lazarus as attorney-in-fact Date: April 27, 2018.

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