# Electronic Articles of Organization For Florida Limited Liability Company

L19000006392 FILED 8:00 AM January 08, 2019 Sec. Of State tjschroeder

## **Article I**

The name of the Limited Liability Company is: BOX GREENS LLC

### **Article II**

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

9309 DICKENS AVE SURFSIDE, FL. US 33154

The mailing address of the Limited Liability Company is:

9309 DICKENS AVE SURFSIDE, FL. US 33154

## **Article III**

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

CHERYL L ARNOLD 9309 DICKENS AVE SURFSIDE, FL. 33154

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.

Registered Agent Signature: CHERYL ARNOLD

## **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR CHERYL ARNOLD 9309 DICKENS AVE SURFSIDE, FL. 33154 US

Title: MGR LISA MERKLE 722 NE 81ST STREET MIAMI, FL. 33138 US

Title: MGR OLIVIA WONG 400 NE 67 STREET MIAMI, FL. 33138 US

#### L19000006392 FILED 8:00 AM January 08, 2019 Sec. Of State tjschroeder

#### Article V

The effective date for this Limited Liability Company shall be:

01/08/2019

Signature of member or an authorized representative

Electronic Signature: CHERYL ARNOLD

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.



Thanks again for all your help!

1. Kindly address refund check to Cheryl Amold mail refund check to: Cheryl Amold

9309 Dickens Avenue Surfside, FL 33154

2. Lam the owner of Box Greens Inc. (Lisa Merkle is president and her contact on Sunbiz is included in signature). We release the name Box Greens to the new LLC - Box Greens LLC.

Dissolution Online Filing for Box Greens, Inc.
Document Tracking # 400322984874
Document Number N18000008532

Florida Limited Liability Company Online Filing Information

Jun Mall.

Document Tracking # 100322985301

All owners of the name, Box Greens, are copied. You many contact any of us with questions or concerns. Thank you again!

Cheryl Amold

cheryl@poxgreens.com Chuylbula

http://www.boxgreens.com/

D 305 790 6328

Lisa Merkle

lisa@porgreens.com

www.boxgreens.com

917-673-2731

· 4 19 15

T SCHROEDER