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To

Division of Corporations

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: (850)617-6381

From

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Account Name : MCCARTHY, SUMMERS, BOBRO, MOOD, NORMAN, BASS & MELBY, P.A. Account Number : 119990000170

+ (772)283-1803

Phone Pax Number

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

Read 1 Address:

klm@McCarthySummers.com

### FLORIDA PROFIT/NON PROFIT CORPORATION LUSTRE CHIC BEAUTIQUE, LLC

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# H19000037377

Florida Department of State **Division of Corporations** The Capitol P.O. Box 6327 Tallahassee, Florida 32399-0250

RE: Articles of Organization of Lustre Chic Beautique, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find the Articles of Organization for filing. Kindly fax to the undersigned proof of filing same.

Thank you.

Very truly, yours,

Karen L. McGhee, CP, FRP

Certified Paralegal

Email: klm@McCarthySummers.com

/klm **Enclosure**  Terence P. McCarthy \*

Robert P. Summers \*

Steven J. Wood \*\*

Kenneth A. Norman

Kathryn C. Bass Nicola J. Boone Melby \*\*\*

Owen Schultz

Margaret E. Wood Donna R. McMillan Jessica M. Van Valkenburgh Christen Spake

Noel A. Bohkot

\*Board Certified Real Estate Lawyer "Board Certified Wills Trusts & Estates Lawyer

\*\*\*Board Certified Elder Law Lawyer

**t**Retired

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#### H19000037377

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned Authorized Representative submits the following to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

### LUSTRE CHIC BEAUTIQUE, LLC

#### ARTICLE II - Address:

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

1921 SE Hillmoor Drive, Unit 102, Port St. Lucie, FL 34952

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

1921 SE Hillmoor Drive, Unit 102, Port St. Lucie, FL 34952

#### ARTICLE III - Registered Agent/Address

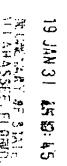
The name and the Florida address of the registered agent is:

Kenneth A. Norman 2400 SE Federal Highway, Fourth Floor Stuart, FL 34994

## **ARTICLE IV - Management:**

The Limited Liability Company is to be managed by a Manager and is therefore a managermanaged company. The name and address of the initial Manager who is authorized to manage and control the Limited Liability Company is as follows:

> Marisa Disisto 1921 SE Hillmoor Drive, Unit 102 Port St. Lucie, FL 34952



### H19000037377

### Article V - Effective Date

The effective date of the Limited Liability Company, if other than the date of filing, is January 31, 2019.

In accordance with Florida Statutes §605.0203(1)(b), 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 Florida Statutes §817.155.

Dated: January 31, 2019.

Kenneth A. Norman, Authorized Representative

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### H19000037377

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT. IN THE STATE OF FLORIDA.

- The name of the limited liability company is: LUSTRE CHIC BEAUTIQUE, LUCE 1.
- 2. The name and Florida street address of the registered agent and office is:

Kenneth A. Norman (Name)

2400 SE Federal Highway, Fourth Floor (P.O. Box not acceptable)

> Stuart, FL 34994 (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, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated: January 31, 2019.

REGISTERED AGENT: