

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H190002291513)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To

Division of Corporations

Pax Number 1 (850)617-6391

Account Name : MCCARTHY, SUPPHERE, BOBKO, MCOD, NORMAN, BASS & MELBY, P.A. Account Number : 119990000170

+ (772)266-1700 + (772)263-1903 Fax Number

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

KIM@McCarthySummers.com

Enail Address:

FLORIDA LIMITED LIABILITY CO. AIR PERFECT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

3 / 5

H19000229151

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 1 - Name:

The name of the Limited Liability Company is:

AIR PERFECT, LLC

ARTICLE II - Address:

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

4632 SE Cottonwood Terrace, Stuart, FL 34997

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

4632 SE Cottonwood Terrace, Stuart, FL 34997

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 manager-managed company. The name and address of the initial Manager who is authorized to manage and control the Limited Liability Company is as follows:

Vincent G. Della Torre, Jr. 4632 SE Cottonwood Terrace Stuart, FL 34997 7722831803 McCarthy Summers 02:43:57 p.m. 07-31-2019 4/5

H19000229151

Article V - Effective Date

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

Kenneth A. Norman, Authorized Representative

7722831803 McCarthy Summers 02:44:19 p.m. 07–31–2019 5 / 5

H19000229151

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.

- 1. The name of the limited liability company is: AIR PERFECT, LLC
- 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: July 31, 2019.

REGISTERED AGENT:

Kenneth A. Norman

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 31st day of July, 2019.

Gary J Cohen, Esq

Authorized Representative of the Member(s)

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for HILLCREST RESERVE, LLC, a limited liability company, at the place designated in these Articles, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, F.S.

Dated: July 31, 2019

CORPORATION COMPANY OF MIAMI, a Florida corporation

Βw

Gary Cohen, Vice President