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.

(((H19000291164 3)))



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

٩	2	

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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

Email	Address:				

### FLORIDA LIMITED LIABILITY CO. LUCCIANO'S US LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE OCT 01 2019

# ARTICLES OF ORGANIZATION OF LUCCIANO'S US LLC

The undersigned, being the manager, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I NAME

The name of the limited liability company is LUCCIANO'S US LLC (the "Company").

### ARTICLE II ADDRESS

The principal office and mailing address of the Company is as follows: 1673 Victoria Pointe Circle, Weston, Florida 33327.

## ARTICLE III REGISTERED AGENT AND OFFICE

The Company designates 1673 Victoria Pointe Circle, Weston, Florida 33327 as the street address of the initial registered office of the Company and names Mariano Affranchino as the Company's initial registered agent at that address to accept service of process within this state.

# ARTICLE IV MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company. The sole manager who shall serve in such capacity until his successor is duly elected and qualified, shall be:

Mariano Affranchino

19 SEP 30 AM 11: 33
SECRETARY OF STATE
TALL MHASSEF FLORIDA

#### ARTICLE V **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

#### ARTICLE VI PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE VII **ADDITIONAL MANAGERS**

Additional Managers may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Manager, in the manner set forth in the Operating Agreement of the Company.

#### ARTICLE VIII **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 30tha day of September, 2019,

### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for LUCCIANO'S US LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 30th day of September, 2019.

By:\_\_\_\_\_\_Mariano Affranchina

SECRETARY OF STATE

3