

2/5/2020

From: 2397905204 Costello & Wicker P. Webfax Page: 1/4

Division of Corporations epartment of State

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.

(((H20000040696 3)))



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

Fax Number

: (850)617-6381

From:

Account Name : JOHN M WICKER PA Account Number : I20070000104

Phone : (239)939-2222

Fax Number

: (239)939-2280

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

FLORIDA LIMITED LIABILITY CO. SECROM, LLC

Certificate of Status Certified Copy 0

Page Count

04 Estimated Charge \$125.00

Electronic Filing Menu Corporate Filing Menu

Help

55B 0 6 2020

T. SCOTT

02/05/2020 12:47 From: 2397905204 Costello & Wicker P. Webfax Page: 2/4

AUDIT-NO. H20000040696 3

ARTICLES OF ORGANIZATION

OF

SECROM, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

<u>ARTICLE 1</u>

The name of the Limited Liability Company is SECROM, LLC.

ARTICLE 2

The Limited Liability Company's period of duration shall be perpetual.

ARTICLE 3

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

1342 Colonial Blvd, Ste B-11 Fort Myers, FL 33907

The mailing address of the Limited Liability Company is:

P.O. Box 60014 Fort Myers, FL 33906

ARTICLE 4

The name and street address of the initial registered agent in Florida shall be:

<u>Name</u>

<u>Address</u>

John M. Wicker

12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

ARTICLE 5

The management and control of the Limited Liability Company shall be vested initially in a Manager or group of Managers, and is therefore, Manager Managed.

ARTICLE 6

The name and address of each Manager, who shall manage and control the affairs of the Limited Liability Company, is:

Prepared by:

John M. Wicker Fla. Bar No. 28637 COSTELLO & WICKER, P.A.

P.O. Drawer 60205, Fort Myers, FL, 33906 (239) 939-2222 (voice) (239) 939-2280 (facsimile)

AUDIT NO. H200000406963

02/05/2020 12:47 From: 2397905204 Costello & Wicker P. Webfax Page: 3/4

AUDIT NO. H20000040696 3

Name Address

Sorin Lupu PO Box 60014

Fort Myers, FL 33906

Aleksander Kariman 2902 Blue Robin Ct.

Herndon, VA 20171

ARTICLE 7

The Limited Liability Company shall indemnify to the fullest extent permitted by the Florida Limited Liability Company Act its Members and or Managers.

<u>ARTICLE 8</u>

The power to adopt the operating agreement of the Limited Liability Company, to alter, amend or repeal the operating agreement of the Limited Liability Company shall be vested in the members of the Limited Liability Company. The operating agreement of the Limited Liability Company shall provide for the government of the Limited Liability Company and may contain any provisions or requirements for the management and control or conduct of the affairs and business of the Limited Liability Company not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

ARTICLE 9

Any operating agreement entered into by the members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Organization of the SECROM, LLC, and acknowledged them to be his act on this the day of February, 2020.

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalty of perjury that the facts stated herein are true.)

John M. Wicker,

Authorized Representative of a Member

Page 2 of 3
Articles of Organization of SECROM, LLC

Prepared by: John M. Wicker, Esq. COSTELLO & WICKER, P.A. (239) 939-2222 (voice) (239) 939-2280 (facsimile)

AUDIT NO. H20000040696 3

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to act as Registered Agent to accept service of process for the above named Limited Liability Company, at the place designated in these Articles of Organization, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties, as may be provided in Chapter 605, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Acceptance of Duties of Registered Agent of the SECROM, LLC, and acknowledged them to be his act on this the day of February, 2020.

John M. Wicker, Registered Agent