# Electronic Articles of Organization For Florida Limited Liability Company

L20000112827 FILED 8:00 AM April 27, 2020 Sec. Of State jsdennis

#### **Article I**

The name of the Limited Liability Company is: NIGHT OWL SOFTWARE SYSTEMS LLC

#### **Article II**

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

71 EMERALD WOODS DR. F11 NAPLES, FL. US 34108

The mailing address of the Limited Liability Company is:

71 EMERALD WOODS DR. F11 NAPLES, FL. US 34108

### **Article III**

Other provisions, if any:

NIGHT OWL SOFTWARE SYSTEMS IS A SOFTWARE SOLUTIONS COMPANY. WE DO NOT ANTICIPATE MAKING ANY INCOME FOR THE NEXT SEVERAL YEARS. - VINCENT A. GIANNONE

## **Article IV**

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

VINCENT A GIANNONE 71 EMERALD WOODS DR. F11 NAPLES, FL. 34108

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: VINCENT A. GIANNONE

#### **Article V**

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

Title: CEO VINCENT A GIANNONE 71 EMERALD WOODS DR. NAPLES, FL. 34108 US L20000112827 FILED 8:00 AM April 27, 2020 Sec. Of State jsdennis

Signature of member or an authorized representative

Electronic Signature: VINCENT A. GIANNONE

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.