# Electronic Articles of Organization For Florida Limited Liability Company

L20000228799 FILED 8:00 AM July 31, 2020 Sec. Of State oisimmons

#### Article I

The name of the Limited Liability Company is: MITOGENIX LLC

#### **Article II**

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

11706 N. ARMENIA AVE 318C TAMPA, FL. US 33612

The mailing address of the Limited Liability Company is:

6650 SUNSET WAY 318C ST. PETE BEACH, FL. US 33706

#### **Article III**

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

CHIARA I TEDONE 6650 SUNSET WAY 318C ST. PETE BEACH, FL. 33706

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: CHIARA I. TEDONE

### **Article IV**

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

Title: MGRM CHIARA I TEDONE 6650 SUNSET WAY, 318C ST. PETE BEACH, FL. 33706 US

Title: MGRM
PAUL GOLDHAGEN
415 LAKEVIEW DRIVE
ALEXANDER CITY, AL. 35010 US

Title: MGRM DAVID GOLDHAGEN 158 BOYKIN LAKES LOOP PIKE ROAD, AL. 36064 US

## **Article V**

The effective date for this Limited Liability Company shall be:

07/31/2020

Signature of member or an authorized representative

Electronic Signature: CHIARA TEDONE

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.

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