# Electronic Articles of Organization For Florida Limited Liability Company

L21000008202 FILED 8:00 AM December 30, 2020 Sec. Of State tcline

#### Article I

The name of the Limited Liability Company is: THE PAMPERED PARENT, LLC

#### **Article II**

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

10605 SAINT THOMAS DRIVE BOCA RATON, FL. US 33498

The mailing address of the Limited Liability Company is:

10605 SAINT THOMAS DRIVE BOCA RATON, FL. US 33498

## **Article III**

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

LINDSAY D ROSENTHAL 10605 SAINT THOMAS DRIVE BOCA RATOBN, FL. 33498

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: LINDSAY ROSENTHAL

## **Article IV**

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

Title: MGR LINDSAY D ROSENTHAL 10605 SAINT THOMAS DRIVE BOCA RATON, FL. 33498 US

Title: MGR JOSEPH M SAN 10605 SAINT THOMAS DRIVE BOCA RATON, FL. 33498 US L21000008202 FILED 8:00 AM December 30, 2020 Sec. Of State tcline

Signature of member or an authorized representative

Electronic Signature: LINDSAY ROSENTHAL

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.