

L21000130258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

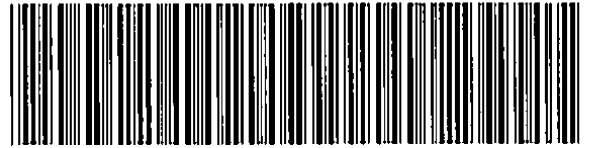
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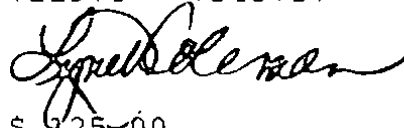
2021 MAR 26 PM 3:32

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 721978 7343757

AUTHORIZATION :



COST LIMIT : \$ 125.00

ORDER DATE : March 18, 2021

ORDER TIME : 8:22 AM

ORDER NO. : 721978-005

CUSTOMER NO: 7343757

DOMESTIC FILING

NAME: OPTICAL DISPLAY ENGINEERING,
LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland - EXT.

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
OF
OPTICAL DISPLAY ENGINEERING, LLC

Pursuant to Section 605.0201 of the Florida Revised Limited Liability Company Act, **Optical Display Engineering, LLC** hereby adopts the following Articles of Organization:

Article I

The name of the limited liability company is:

OPTICAL DISPLAY ENGINEERING, LLC (the "Company").

Article II

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

3000 Taft Street, Hollywood, Florida 33021.

Article III

The mailing address of the Company is:

3000 Taft Street, Hollywood, Florida 33021.

Article IV

The effective date for this Company shall be the date this Articles of Organization are filed with the Secretary of State of the State of Florida.

Article V

The name, title and address of the person authorized to manage the Company is:

Carlos L. Macau, Jr., Sole Manager
3000 Taft Street, Hollywood, Florida 33021.

Article VI

The name and Florida Street address of the Registered Agent is:

Joseph W. Pallot
825 Brickell Bay Drive, Suite 1644, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has caused this Articles of Organization to be executed this 18th day of March 2021.

By: 

Name: Ross Baron

Title: Authorized Representative

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Registered Agent's Acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

s/ Joseph W Pallot
Joseph W. Pallot, for himself

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March 22, 2021

RE: OPTICAL DISPLAY ENGINEERING, LLC formation

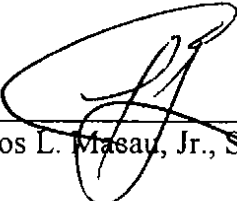
Please be advised that the undersigned is the Sole Director and Treasurer of **OPTICAL DISPLAY ENGINEERING, INC.**, a Florida corporation.

I would like to form a new entity, **OPTICAL DISPLAY ENGINEERING, LLC**, a Florida limited liability company with the sole member of that entity **OPTICAL DISPLAY ENGINEERING, INC.** I am the Sole Manager, Sole Director and authorized signature for the LLC and the corporation.

Should you require additional information please feel free to contact me.

Sincerely,

OPTICAL DISPLAY ENGINEERING, INC.



Carlos L. Masau, Jr., Sole Director and Treasurer