# Electronic Articles of Organization For Florida Limited Liability Company

L22000252862 FILED 8:00 AM June 02, 2022 Sec. Of State jafason

### Article I

The name of the Limited Liability Company is: SECRET SPOT INDUSTRIES, LLC

#### **Article II**

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

1742 OAKBREEZE LANE JACKSONVILLE, FL. US 32250

The mailing address of the Limited Liability Company is:

1742 OAKBREEZE LANE JACKSONVILLE, FL. US 32250

## **Article III**

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

WILLIAM C WALLER JR. 1742 OAKBREEZE LANE JACKSONVILLE, FL. 32250

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: WILLIAM CHARLES WALLER, JR.

## **Article IV**

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

Title: AMBR

WILLIAM C WALLER JR. 1742 OAKBREEZE LANE

JACKSONVILLE, FL. 32250 US

Title: AMBR

TODD Z OSBORNE 120 BILBAO DRIVE

ST. AUGUSTINE, FL. 32086 US

Title: AMBR

MARY K WALLER

1742 OAKBREEZE LANE

JACKSONVILLE, FL. 32250 US

Title: AMBR ANN OSBORNE

120 BILBAO DRIVE

ST. AUGUSTINE, FL. 32086 US

Signature of member or an authorized representative

Electronic Signature: CHARLES WALLER

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.

L22000252862 FILED 8:00 AM June 02, 2022 Sec. Of State iafason