Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000214459 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : FORSYTH & BRUGGER, P.A.

Account Number : 120040000147 Phone

: (239)263-6000

Fax Number

: (239)263-6757

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

vb@envbuilder.com

FLORIDA LIMITED LIABILITY CO. 14274 CHARTHOUSE, LLC

	
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

H22000214459 3

ARTICLES OF ORGANIZATION OF 14274 CHARTHOUSE, LLC

(A Limited Liability Company)

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization:

ARTICLE I

The name of the limited liability company is 14274 CHARTHOUSE, LLC

ARTICLE II

The period of duration of the limited liability company shall commence on the date of filing of these Articles of Organization with the Florida Secretary of State unless dissolved in accordance with applicable law or pursuant to the rights of members as granted in the Operating Agreement of the company.

ARTICLE III

The limited liability company is organized for profit and the nature of its business purpose is to enter into, make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount, with any person, firm association or corporation, municipality, county, parish, territory, government or other municipal or governmental subdivision; to engage in any other lawful act or activity for which limited liability companies may be organized under the laws of the State of Florida; to have and to exercise all the powers conferred by the laws of Florida upon limited liability companies formed under the laws pursuant to and under which this company is formed, as such laws are now in effect or may at any time hereafter be amended.

ARTICLE IV

1

The street address and mailing address and county of the principal office of the Company is:

Street Address: 332 Maplewood Drive Paramus, NJ 07653 Mailing Address: P.O. Box 1366 Paramus, NJ 07653

H22000214459 3

ARTICLE V

The address and county of the registered office and agent of the limited liability company in the State of Florida is 600 5th Avenue South, Suite 207, Naples, Collier County, Florida 34102, and the name of its initial resident agent at the address is John N. Brugger.

ARTICLE VI

The business of the company shall be managed by a Manager. The Company shall have one (1) manager who shall be:

Vadim Bogdanov 332 Maplewood Drive Paramus, NJ 07652

The manager shall not be subject to the payment of company debts to any extent whatsoever.

ARTICLE VII

The members shall not be subject to the payment of company debts to any extent whatsoever.

ARTICLE VIII

No other person or entity may be admitted as a member of the company without the prior written consent of all members then existing. No member may assign, convey or transfer membership in the company without the prior written consent of each other member, except as may be provided in the Operating Agreement.

IN WITNESS WHEREOF, these Articles of Organization are hereby executed this 21st day of June 2022.

By John N. Brugger, Esq. as the Authorized Representative of the Member

By: John N. Brugger

H22000214459 3

APPOINTMENT OF RESIDENT AGENT STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon who process may be served.

14274 CHARTHOUSE, LLC, a limited liability company under the laws of the State of Florida, with its principal office at 332 Maplewood Drive, Paramus, NJ 07652 hereby appoints John N. Brugger, Esquire, 600 5th Avenue South, Suite 207, Naples, Florida 34102, as its resident agent to accept service of process within this State.

DATED: June 21, 2022

ACCEPTANCE:

I accept appointment as Resident Agent. I am familiar with and accept the obligations of that position as provided in Chapter 605, Fla. Statutes.

John N. Brugger, Esquire

3