

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L23000063809
FILED 8:00 AM
February 03, 2023
Sec. Of State
adjohnson

Article I

The name of the Limited Liability Company is:

PELL LIGHTING , LLC

Article II

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

1500 NW NORTH RIVER DR
APT 1407
MIAMI, FL. US 33125

The mailing address of the Limited Liability Company is:

1500 NW NORTH RIVER DR
APT 1407
MIAMI, FL. US 33125

Article III

Other provisions, if any:

DISTRIBUTION AND RESALE OF LIGHTING PRODUCTS

Article IV

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

FABRICE PELLEGRINO
1500 NW NORTH RIVER DR
APT 1407
MIAMI, FL. 33134

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: FABRICE PELLEGRINO

Article V

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

Title: MGRM
FABRICE PELLEGRINO
1500 NW NORTH RIVER DR APT 1407
CORAL GABLES, FL. 33134 US

Title: MGRM
FRANCISCO BENITO
900 SW 141ND AVE SUFFOLK L -301
PEMBROOKE PINES, FL. 33027 US

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Article VI

The effective date for this Limited Liability Company shall be:

01/31/2023

Signature of member or an authorized representative

Electronic Signature: FABRICE PELLEGRINO

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.