

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

L23000185661  
FILED 8:00 AM  
April 14, 2023  
Sec. Of State  
slsingleton

**Article I**

The name of the Limited Liability Company is:

THE SECRET PLACE, LLC

**Article II**

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

4700 SW 78TH AVE  
DAVIE, FL. UN 33328

The mailing address of the Limited Liability Company is:

4700 SW 78TH AVE  
DAVIE, FL. UN 33328

**Article III**

Other provisions, if any:

DBA: EL LUGAR SECRETO

**Article IV**

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

MARCOS A HERNANDEZ  
4700 SW 78TH AVE  
DAVIE, FL. 33328

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: MARCOS HERNANDEZ

## **Article V**

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

Title: PRES  
MARCOS A HERNANDEZ  
4700 SW 78TH AVE  
DAVIE, FL. 33328 UN

Title: VP  
TANIA L PALMA  
4700 SW 78TH AVE  
DAVIE, FL. 33328 UN

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## **Article VI**

The effective date for this Limited Liability Company shall be:

04/14/2023

Signature of member or an authorized representative

Electronic Signature: MARCOS HERNANDEZ

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.