Electronic Articles of Organization For Florida Limited Liability Company

L23000360038 FILED 8:00 AM July 28, 2023 Sec. Of State adjohnson

Article I

The name of the Limited Liability Company is: KALEKTRONICS LLC

Article II

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

1333 S OCEAN BLVD SUITE 807 POMPANO BEACH, FL. US 33062

The mailing address of the Limited Liability Company is:

1333 S OCEAN BLVD APT 807 POMPANO BEACH, FL. US 33062

Article III

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

DANIEL KALEKY 1333 S OCEAN BLVD SUITE 807 POMPANO BEACH, FL. 33062

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: DANIEL KALEKY

Article IV

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

Title: P
DANIEL KALEKY
1333 S OCEAN BLVD SUITE 807
POMPANO BEACH, FL. 33062 US

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Article V

The effective date for this Limited Liability Company shall be:

07/28/2023

Signature of member or an authorized representative

Electronic Signature: DANIEL KALEKY

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.

July 28th, 2023

Daniel Kaleky 1333 S Ocean Blvd. Suite 807 Pompano Beach, FL 33062 4831104x@gmail.com 954-483-1104

L23000560038

Re: Affidavit of No Intention to Reinstate Corporation

I, Daniel Kaleky, hereby make this affidavit to state and affirm that I have no intention of reinstating the corporation known as Kalektronics, Inc. document # P13000061561. I am CFO and registered agent of the said corporation and have the authority to make this statement on its behalf.

As of the date of this affidavit, the corporation Kalektronics, Inc. is no longer in operation, and all business activities have ceased. The corporation has been dissolved or otherwise terminated in accordance with the applicable laws and regulations of the jurisdiction in which it was registered.

I further declare that the corporation has settled all its debts and liabilities, and any remaining assets have been distributed or disposed of in accordance with the legal requirements. There are no ongoing legal proceedings, claims, or obligations pertaining to the corporation, and all necessary filings and notifications have been completed with the appropriate authorities.

I understand the importance of this affidavit and affirm that the statements made herein are true and correct to the best of my knowledge and belief.

Furthermore, I acknowledge that providing false information in this affidavit may result in legal consequences and penalties. I have executed this affidavit willingly and without any duress or coercion.

This affidavit is executed for the purpose of clarifying the status of the corporation and ensuring that there is no confusion or misunderstanding regarding its intention or potential reinstatement.

Please find my signature below as proof of my declaration:

Sworn and subscribed before me on this day July 28, 2023 by Daniel Kaleky, who has produced Florida Driver's License as identification.

Danlel Kaleky, CFO

Notary Public:

State of Florida County of Broward

On this day, July 28th 2023 before me, a Notary Public in and for the above county and state, personally appeared Daniel Kaleky, known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

Witness my hand and official seal.



