

# Division of Corporations Electronic Filing Cover Sheet

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# FLORIDA LIMITED LIABILITY CO. HD PANELS LLC

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## ARTICLES OF ORGANIZATION OF HD PANELS LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes Chapter 605, as amended, hereby makes, acknowledges and files the following Articles of Organization.

### **ARTICLE I - NAME**

The name of the limited liability company is HD Panels LLC (the "Company").

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 1060 Stillwater Drive, Miami Beach, FL 33141.

### **ARTICLE III - DURATION**

The period of duration for the Company shall be perpetual.

## ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida are:

Name

Address

Laura Lefebvre, Esq.

c/o Steams Weaver Miller Weissler Alhadeff & Sitterson, P.A. 150 W. Flagier St., Suite 2200 Miami, FL 33130

<u> ARTICLE V – MANAGEMENT</u>

The Company shall be manager-managed. The name and address of the initial manager

Charles Chapus 1060 Stillwater Drive Miami Beach, FL 33141 Pierrick Godefroy
3 Rue Adone Zingoni
Saint-Remy de Provence, 13210
France

Laura Lefebvre

Authorized Representative

### REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for HD Panels LLC at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 605, Florida Statutes.

REGISTERED AGENT:

Dated: August 1, 2023

Laura Lefebvre, E🕏

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