Electronic Articles of Organization For Florida Limited Liability Company

L24000067625 FILED 8:00 AM February 06, 2024 Sec. Of State rhunt

Article I

The name of the Limited Liability Company is:

THE CHEF'S PENTHOUSE LLC

Article II

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

3025 SW 122ND AVE BLD 8 APT 308 MIRAMAR, FL. UN 33025

The mailing address of the Limited Liability Company is:

3025 SW 122ND AVE BLD 8 APT 308 MIRAMAR, FL. UN 33025

Article III

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

BRADFORD C HEARN 5950 SW 74TH STREET APT 403 MIAMI, FL. 33143

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: BRADFORD HEARN

Article IV

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

Title: MGR BRADFORD C HEARN 5950 SW 74TH STREET APT 403 MIAMI, FL. 33143 UN

Title: MGR BRIAN L LEE 3025 SW 122ND AVE BLD 8 APT 308 MIRAMAR, FL. 33025 UN

Title: MGR SONIA R HEARN 5950 SW 74TH ST APT 403 CORAL GABLES, FL. 33143 UN

Signature of member or an authorized representative

Electronic Signature: BRADFORD HEARN

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.

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