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(Requestor's Name)

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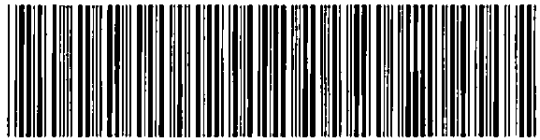
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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2024 MAR 11 11:10:07
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TALLAHASSEE, FLORIDA

3/27/24

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DI CARLO DEVELOPMENT, LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

NANCY L DI CARLO

Name of Person

Firm/Company

1321 S Andrews Ave

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

nancyd@dicarlo.md

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Di Carlo

305

393-5962

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Di Carlo Development, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

1321 S Andrews Ave

Fort Lauderdale, FL 33316

US

1321 S Andrews Ave

Fort Lauderdale, FL 33316

US

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Nancy L. Di Carlo

Name

1321 S Andrews Ave

Florida street address (P.O. Box **NOT** acceptable)

Fort Lauderdale

FL

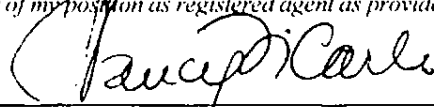
33316

City

State

Zip

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 as provided for in Chapter 605, F.S..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLORIDA

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

AMBR

Nancy L. Di Carlo
1321 S Andrews Ave
Fort Lauderdale, FL 33316

AMBR

Hector L. Di Carlo
1321 S Andrews Ave
Fort Lauderdale, FL 33316

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 02/26/2024 (OPTIONAL)

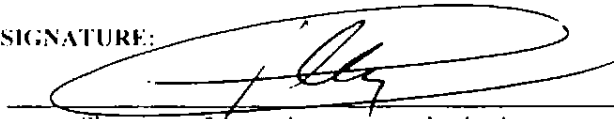
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

The purpose of the Limited Liability Company is to acquire, own, manage and lease commercial real estate properties.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
I am aware that any 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.

Hector L. Di Carlo

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FLORIDA

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Operating Agreement of Di Carlo Development, LLC

This Operating Agreement (the "Agreement") is entered into as of 02/26/2024, by and among the members of Di Carlo Development, LLC (the "Company").

1. Formation of the Company

The Company was formed on 02/26/2024 pursuant to the laws of the State of Florida. The members hereby agree to operate the Company in accordance with the terms and conditions set forth in this Agreement.

2. Name and Purpose

The name of the Company shall be Di Carlo Development, LLC. The purpose of the Company is to acquire, own, manage and lease commercial real estate properties. The Company shall acquire commercial real estate properties through purchase, transfer, or any other lawful means deemed appropriate by the members.

3. Members

The initial members of the Company and their respective ownership percentages are as follows:

Hector L Di Carlo: 50%

Nancy L Di Carlo: 50%

4. Capital Contributions

The initial capital contributions of the members are as follows:

Hector L Di Carlo: \$100.00

Nancy L Di Carlo: \$100.00

Upon creating Di Carlo Development, LLC, the members will make capital contributions as agreed upon.

5. Allocation of Profits and Losses

The profits and losses of the Company shall be allocated among the members in proportion to their respective ownership percentages as set forth in Section 3.

6. Management

The management of the Company shall be conducted by Nancy L Di Carlo and Hector L Di Carlo, who shall serve as the Managers. The Managers shall have the authority to make decisions on behalf of the Company and manage its day-to-day operations.

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7. Meetings and Voting

Decisions of the Company shall be made by a vote of the members, with each member entitled to one vote per ownership percentage. Meetings of the members may be held as necessary, and decisions may also be made by written consent.

8. Dissolution

The Company may be dissolved upon the vote of percentage of the members. Upon dissolution, the assets of the Company shall be distributed to the members in accordance with their respective ownership percentages.

9. Amendments

This Agreement may be amended or modified only by written agreement of all members.

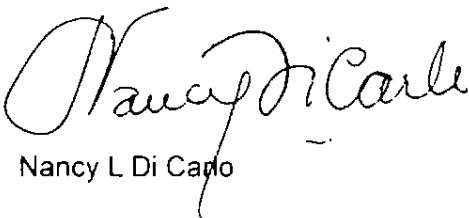
10. Governing Law

This Agreement shall be governed by and construed in accordance with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned members have executed this Agreement as of the date first above written.



Hector L Di Carlo



Nancy L Di Carlo

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