# Electronic Articles of Organization For Florida Limited Liability Company

L24000408806 FILED 8:00 AM September 19, 2024 Sec. Of State fjeggleston

# **Article I**

The name of the Limited Liability Company is: CELESTIOR LLC

#### **Article II**

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

34 CEDAR DUNES DR NEW SMYRNA BEACH, FL. US 32169

The mailing address of the Limited Liability Company is:

34 CEDAR DUNES DR NEW SMYRNA BEACH, FL. US 32169

## **Article III**

Other provisions, if any:

THE COMPANY SHALL HAVE TWO CHIEF EXECUTIVE OFFICERS (CEOS), FEDERICA SANTI AND NERI TAI VERNIANI, WHICH SHARE EQUAL AUTHORITY, RESPONSIBILITY, AND FIDUCIARY DUTIES. EACH CEO, GIVEN THE CONSENT OF THE OTHER, SHALL MAKE BINDING DECISIONS.

#### Article IV

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

NERI TAI VERNIANI 34 CEDAR DUNES DR NEW SMYRNA BEACH, FL. 32169

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: NERI TAI VERNIANI

## Article V

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

Title: AMBR NERI TAI VERNIANI 34 CEDAR DUNES DR

NEW SMYRNA BEACH, FL. 32169 US

Title: AMBR FEDERICA SANTI VIA DELLA FAGIANA, 12 CARIMATE, CO. 22060 IT L24000408806 FILED 8:00 AM September 19, 2024 Sec. Of State fjeggleston

#### Article VI

The effective date for this Limited Liability Company shall be:

10/01/2024

Signature of member or an authorized representative

Electronic Signature: NERI TAI VERNIANI

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.