# U24000429444

(Requestor's Name)		
(Address)		
(Address)		
(City	/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



000437466680

10/02/24--01040--022 \*\*155.00

FILED Oct 02, 2024 08:00 AM Secretary of State

## **ARTICLES OF ORGANIZATION**

of

### SECRET SECURITY SYSTEMS, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

### **ARTICLE I - ORGANIZATION NAME**

The name of the organization is Secret Security Systems, LLC.

### **ARTICLE II - DURATION**

The limited liability company shall exist perpetually unless dissolved according to Florida law.

# **ARTICLE III - PURPOSE**

The limited liability company is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida, and to be afforded all the protections of the laws of the State of Florida afforded to limited liability companies.

### **ARTICLE IV - ORGANIZATION OFFICE**

The organization's principal office address shall be as follows:

500 Crystal Drive Madeira Beach, FL 33708

The organization's mailing address shall be as follows:

500 Crystal Drive Madeira Beach, FL 33708 FILED Oct 02, 2024 08:00 AM Secretary of State

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Initial Registered Office and Agent of this Organization is:

Jamie Wagner 500 Crystal Drive Madeira Beach, FL 33708

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.

Jamie Wagner, Registered Agent

### **ARTICLE VI - MANAGERS**

This organization shall have one (1) manager initially. The number of managers may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial manager of the organization is as follows:

Jamie Wagner 500 Crystal Drive Madeira Beach, FL 33708

FILED Oct 02, 2024 08:00 AM Secretary of State

### **ARTICLE VIII - SIGNER**

The name and address of the person signing these Articles of Organization is as follows:

Jamie Wagner 500 Crystal Drive Madeira Beach, FL 33708

### ARTICLE IX – MANAGEMENT

The Limited Liability Company is to be managed by one or more managers who are also members and is, therefore, a member - managed company.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this "day of September, 2024

Jamie Wagner

STATE OF FLORIDA **COUNTY OF PINELLAS** 

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jamie Wagner, known to me to be the person who executed the foregoing Articles of Organization, or who presented VILLARD \_ as identification, and who acknowledged before me that he executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this  $\frac{23^{10}}{3}$  day of September, 2024.

Notary Public, State of Florida at Large

My Commission Expires:

FILED? Oct 02, 2024 08:00 AM Secretary of State