Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000172226 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : BARNETT, KIRKWOOD, KOCHE, LONG & FOSTER, P.A

Account Number : 072731001155 Phone : (813)253-2020

Fax Number : (813)251-6711

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

luxboardsbylex@gmail.com Email Address:____

FLORIDA LIMITED LIABILITY CO. LUX BOARDS BY LEX, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

05-13-22;02:15PM; ;8132516711 # 2/ 4

DocuSign Envelope ID: 228B72A5-E455-4888-8B14-3355272F4DCF

H22000172226

ARTICLES OF ORGANIZATION OF LUX BOARDS BY LEX, LLC

The undersigned hereby organizes a limited liability company under the provisions of the Florida Revised Limited Liability Company Act (the "Act"), and pursuant to the following Articles of Organization:

ARTICLE 1

Name

The name of this limited liability company is

LUX BOARDS BY LEX, LLC

(hereafter, the "Company").

ARTICLE 2

Effective Date

This Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

ARTICLE 3

Mailing Address and Principal Office

The street address of the principal office and the mailing address of the Company is 13811 Pathfinder Drive, Tampa, Florida 33625.

:8132516711 # 3/ 4 05-13-22:02:15PM;

DocuSign Envelope ID: 228872A5-E455-4666-8814-3355272F4DCF

H22000172226

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this Company is 13811 Pathfinder Drive, Tampa, Florida 33625, and the name of the initial registered agent of this Company at that address is Alexandra Strauss.

ARTICLE 5

Management of the Company

The Company is to be managed by one or more managers and is, therefore, a managed The Company is to be managed by one amanaged limited liability company within the meaning of Section 605.0102(39) of the Act.

name and address of the initial Manager are as set forth below:

ALEXANDRA STRAUSS

13811 Pathfinder Drive Tampa, FL 33625

ARTICLE 6

Indemnification

The Company shall indemnify its manager and member to the fullest extent authorized by law.

IN WITNESS WHEREOF, the undersigned authorized representative of the member has executed these Articles of Organization on the 13th day of May, 2022.

Alexandra Strauss, Authorized Representative

05-13-22;02:15PM; ;8132516711 # 4/ 4

DocuSign Envelope ID: 228872A5-E455-4666-8814-3355272F4DCF

H22000172226

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF LUX BOARDS BY LEX, LLC

Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is LUX BOARDS BY LEX, LLC.
- 2. The name and address of the registered agent and office is:

ALEXANDRA STRAUSS 13811 Pathfinder Drive Tampa, FL 33625

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 a manifest am familiar with and accept the obligations of my position as registered agent as provided for the Chapter 605, Florida Statutes.

Dated: May 13th, 2022.

ALEXANDRA STRATICS