# Electronic Articles of Organization For Florida Limited Liability Company

L22000375965 FILED 8:00 AM August 26, 2022 Sec. Of State klovelace

### Article I

The name of the Limited Liability Company is: EMPIRE HEALTH INSURANCE GROUP 1 LLC

# **Article II**

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

1934 HOLLYWOOD BLVD 204 HOLLYWOOD, FL. US 33020

The mailing address of the Limited Liability Company is:

1934 HOLLYWOOD BLVD 204 HOLLYWOOD, FL. US 33020

# **Article III**

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

# **Article IV**

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

MARIO A CALLEJAS JR 1934 HOLLYWOOD BLVD 204 HOLLYWOOD, FL. 33020

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: MARIO A CALLEJAS

### Article V

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

Title: P MARIO A CALLEJAS JR 2130 VAN BUREN ST 201 HOLLYWOOD, FL. 33020 US

Title: CFO MARILIN MARRERO 10505 SW 13 CT PEMBROKE PINES, FL. 33025 L22000375965 FILED 8:00 AM August 26, 2022 Sec. Of State klovelace

### **Article VI**

The effective date for this Limited Liability Company shall be:

08/25/2022

Signature of member or an authorized representative

Electronic Signature: MARIO A CALLEJAS

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.