

1/5/22, 10:28 AM

Division of Corporations

177 ~~6839~~ 6839

Florida Department of State  
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.

(((H22000005444 3)))



H220000054443ABCV

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 : MARK B. GOLDSTEIN, P.A.  
Account Number : I20060000077  
Phone : (561)989-9955  
Fax Number : (561)989-9966

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2021 JAN -5 PM 12:09

FILED

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

Email Address: Angela@bizavlaw

FLORIDA LIMITED LIABILITY CO.  
11401 OVERSEAS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

2022 JAN -5 AM 10:44

RECEIVED

PAGE 02/04  
2021 JAN -5 PM 12:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H22000005444 3)))

**ARTICLES OF ORGANIZATION  
OF  
11401 OVERSEAS, LLC  
a Florida limited liability company**

**ARTICLE I  
NAME**

The name of the Limited Liability Company (the "Company") is **11401 OVERSEAS, LLC.**

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is 2700 N Military Trail, Ste 130, Boca Raton, FL 33431

**ARTICLE III  
DURATION**

The period of duration for the Company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

**ARTICLE IV  
MANAGEMENT**

The Company is to be managed by one or more managers and is, therefore, a manager managed company. The initial Managers are:

Robert Pardo  
2700 N Military Trail, Ste 130  
Boca Raton, FL 33431

Ignacio Martinez  
2700 N. Military Trail, Suite 130  
Boca Raton, FL 33431

Mark B. Goldstein  
2700 N. Military Trail, Suite 130  
Boca Raton, FL 33431

Michael McCauley  
2700 N. Military Trail, Suite 130  
Boca Raton, FL 33431

(((H22000005444 3)))

(((H22000005444 3)))

FILED  
2021 JAN -5 PM12:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Prepared By: Mark B. Goldstein, Esq.  
2700 N. Military Trail, Ste 130  
Boca Raton, FL 33431

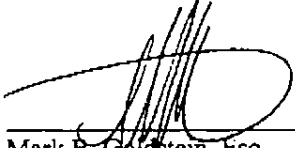
**ARTICLE V**  
**MEMBERS' RIGHTS TO CONTINUE BUSINESS**

The remaining members of the limited liability company may, pursuant to the vote of members possessing a majority of membership interests in the limited liability company, continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Limited Liability Company's initial registered agent is Mark B. Goldstein, P.A., 2700 North Military Trail, Suite 130, Boca Raton, Florida 33431.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Organization this 4th day of January, 2022.

  
\_\_\_\_\_  
Mark B. Goldstein, Esq.  
Manager

(((H22000005444 3)))

((H22000005444 3)))

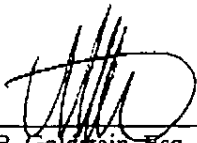
**CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent 11401 OVERSEAS, LLC (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 4th day of January, 2022.

**MARK B. GOLDSTEIN, P.A.**

By:   
Mark B. Goldstein, Esq.

**FILED**  
2021 JAN -5 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H22000005444 3)))