

5/15/23, 12:51 PM

Division of Corporations

L23000238953

Florida Department of State
Division of Corporations
Electronic Filing System

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.

(((H230001799123)))



H230001799123ABC1

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 : HARPER MEYER #2
Account Number : 120060000101
Phone : (305)577-3443
Fax Number : (305)577-9921

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

Email Address: sdiaz@harpermeyer.com

**FLORIDA LIMITED LIABILITY CO.
LCAH GROUP LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED

2023 MAY 15 PM 3:40

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
COMMERCIAL SERVICES

2023 MAY 15 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H23000179912 3

**ARTICLES OF ORGANIZATION
OF
LCAH GROUP LLC**

The undersigned, being a duly authorized representative of the Member, desiring to form a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is **LCAH GROUP LLC** (the "Company").

**ARTICLE II
PRINCIPAL BUSINESS AND MAILING ADDRESS**

The principal business and mailing address of the Company is:

201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The Company designates 201 South Biscayne Boulevard, Suite 800, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Law Center of the Americas, LLC as the Company's initial registered agent at such address to accept service of process within this State.

**ARTICLE IV
DURATION AND TERMINATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with Florida law and also in accordance with the Operating Agreement of the Company, if applicable.

**ARTICLE V
MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified. All Managers, other than the initial Managers, shall be appointed or elected solely as provided in the Operating Agreement of the Company, if applicable, and otherwise by the Members.

FILED
2023 MAY 15 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FL

H23000179912 3

H23000179912 3

ARTICLE VI
INITIAL MANAGERS

The names and addresses of the initial Managers of the Company are:

Jose Guadalupe Lopez Del Castillo
c/o 201 S. Biscayne Boulevard
Suite 800
Miami, FL 33131

Ana Esperanza Lopez Del Castillo
c/o 201 S. Biscayne Boulevard
Suite 800
Miami, FL 33131

2023 MAY 15 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ARTICLE VII
PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VIII
ADDITIONAL MEMBERS

Additional Members may be admitted upon (1) the written consent of the then existing Member(s) or (2) in the manner set forth in the Operating Agreement of the Company, if applicable.


ARTICLE IX
OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Member(s) of the Company in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE X
AMENDMENT

The power to alter, amend, or repeal the Articles of Organization of the Company shall be only upon the written consent of the Member(s) of the Company or in accordance with the procedures set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15th day of May, 2023.

By: 
Name: Steven H. Hagen
Title: Duly Authorized Representative of the Member

H23000179912 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for **LCAH GROUP LLC** accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 15th day of May, 2023.

LAW CENTER OF THE AMERICAS, LLC

By: 

Name: Steven H. Hagen

Title: Manager

FILED
2023 MAY 15 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FL