Division of Corporati

Carlos OS GOOD STORES STATE OF THE STATE OF

Florida Department of State

Division of Corporations Public Access System

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.

(((H03000218125 0)))

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)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone: (305)634-3694

Tax Number: (305)633-9696

LIMITED LIABILITY COMPANY

elizabeth holdings, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

03 JUN 20 PH 2: 42

W3-7260



HU3000718175

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: ELIZABETH HOLDINGS, L.LC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 285 SEVILLA AVENUE, 2nd Floor

CORAL GABLES, FLORIDA 33134

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

RALPH RAMIREZ 285 SEVILLA AVENUE, 2nd Floor CORAL GABLES, FLORIDA 33134

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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

Article IV - Management (Check box if Applicable.)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a thember or an authorized representative of a member.

RALPH RAMIREZ

(In accordance with section 608.408(3), Florida Statuza, the execution of this document constitutes an affirmation under the penalties of perjury that the facts states herein are true.)

H03000018105