

W4000093232

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

12/23

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.

((H04000252282 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) 205-0383

Mon

From: Account Name : RICHARD G. COKER, JR., P.A.
Account Number : I20010000145
Phone : (954) 761-3636
Fax Number : (954) 761-1818

DIVISION OF CORPORATIONS

04 DEC 23 PM 2:40

RECEIVED

04 DEC 23 PM 3:57

FILED

LIMITED LIABILITY COMPANY

The Warehouse Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Warehouse Holdings, LLC

(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard G. Coker, Jr.

(Name of Person)

Coker & Feiner

(Firm/Company)

1404 South Andrews Avenue

(Address)

Fort Lauderdale, FL 33316-1840

(City/State and Zip Code)

For further information concerning this matter, please call:

Faye Johnston, Legal Assistant

(Name of Person)

at (954) 761-3636

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

The Warehouse Holdings, LLC

ARTICLE II - Address:

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

Principal Office Address:

1800 Southeast 10th Avenue
Suite 210
Fort Lauderdale, FL 33316-2907

Mailing Address:

1800 Southeast 10th Avenue
Suite 210
Fort Lauderdale, FL 33316-2907

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

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

John C. Halliday III

Name

1800 Southeast 10th Avenue, Suite 210

Florida street address (P.O. Box **NOT** acceptable)

Fort Lauderdale, FL 33316-2907_{FL}

City, State, and Zip

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 as provided for in Chapter 608, F.S..


Registered Agent's Signature

(CONTINUED)

04 DEC 23 PM 3:57

FILED

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

John C. Halliday III

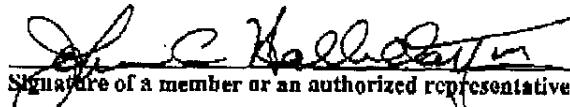
1800 Southeast 10th Avenue, Suite 210

Fort Lauderdale, FL 33316-2907

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



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

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

John C. Halliday III

Typed or printed name of signac

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)