

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L16000123249  
FILED 8:00 AM  
June 27, 2016  
Sec. Of State  
nculligan

**Article I**

The name of the Limited Liability Company is:  
WARENS INVESTMENT HOLDINGS, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
2301 SW SAN ANTONIO DR  
PALM CITY, FL. US 34990

The mailing address of the Limited Liability Company is:  
5711 NW 117 STREET  
MIAMI, FL. US 33012

**Article III**

Other provisions, if any:  
MARKETING

**Article IV**

The name and Florida street address of the registered agent is:  
WARENS S EFRAIN SR  
5711 NW 117 STREET  
MIAMI, FL. 33012

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: EFRAIN S. WARENS

## **Article V**

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

Title: MGR  
WARENS S EFRAIN SR  
5711 NW 117 STREET  
MIAMI, FL. 33012 US

Title: MGR  
WARENS ZARINA  
5711 NW 117 STREET  
MIAMI, FL. 33012 US

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## **Article VI**

The effective date for this Limited Liability Company shall be:

06/27/2016

Signature of member or an authorized representative

Electronic Signature: EFRAIN S. WARENS

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.