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2017 NOV 20 AM 3: 08 M. C.C. SECRETARY OF STATE WALLAHASSEE, FLORIDA



A PRIVATE LAW FIRM

Wealth Preservation • Trusts & Estates • Business Strategies Tax Counsel • IRS Representation • Tax-Exempt Organizations

Managing Member Locksley A. Rhoden, Esq. J.D., Ll.,M. in Taxanon www.TheAPFirm.com tel: 305,965,0635 fax: 305,675,3998

November 6, 2017

VIA U.S PRIORITY MAIL

Florida Department of State c/o: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Formation and Organization of

5951OD, LLC (the "Company")

To Whom It May Concern:

Enclosed please find the signed *Articles of Organization* filing for the Company submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes along with a Firm check in the amount of One Hundred Thirty Dollars and 00/100 (\$130.00) for file fee to return a filed copy along with certificate of status.

Thank you for processing the enclosures and, upon filing, returning the certificate of status to my attention.

If you have any questions regarding the enclosures, please contact me at <u>lrhoden@theapfirm.com</u> or (305) 965-0635.

Very truly yours,

Locksley A. Rhoden, Esq.

Corporate Counsel of the Company

Enclosures

ARTICLES OF ORGANIZATION of 5951OD, LLC

Pursuant to the provisions of Section 605.0201 of the Florida Revised Limited Liability Company Act, the authorized member, for the purposes of forming a limited liability company in the state of Florida, hereby adopts these Articles of Organization as follows:

<u>ARTICLE I</u> NAME

The name of the limited liability company is **59510D**, **LLC** (the "Company").

ARTICLE II PRINCIPAL OFFICE

The principal mailing address and street address of the Company is 5700 Griffin Road, Suite 120, Davie, Florida 33314 in the County of Broward.

ARTICLE III **PURPOSE**

The purpose of the Company is to engage in any lawful act or activity for the Company as organized and operated under Chapter 605 of the Florida Revised Limited Liability Company Act, as may be amended and supplemented from time to time.

ARTICLEIV REGISTERED AGENT/REGISTERED OFFICE

The name of the registered agent of the Company is MIGUEL CORNIEL. The address of the registered office of the Company is 5700 Griffin Road, Suite 120, Davie, Florida 33314 in the County of Broward.

ARTICLE V PERPETUAL EXISTENCE

The Company shall have a perpetual existence and shall commence its existence # the time of the filing of these Articles of Organization with the Department of State of the State o

NAME AND ADDRESS OF ORGANIZOR

The name and mailing address of the authorized organizer of the Company is as follows:

Name

Address

JULIA HARPER

5700 Griffin Road, Suite 120 Davie, Florida 33314

ARTICLE VII **MANAGERS**

The property, business and affairs of the Company shall be managed by either Manager of the Company (each the "Manager"). All of the duties and powers of the Company, these Articles of Organization and the Operating Agreement shall be exercised exclusively by either Manager acting solely. The Managers shall serve until their successor is appointed at the next annual meeting of the members of the Company pursuant to terms of the Operating Agreement of the Company. The title, name and mailing address of each person elected as Manager of the Company is as follows:

Title

Name

Address

Manager **MGR**

JULIA HARPER

5700 Griffin Road, Suite 120 Davie, Florida 33314

ARTICLE VIII **AMENDMENTS**

The Company reserves the right to amend, alter or repeal any provisions contained in this Articles of Organization from time to time and at any time in the manner now or hereafter prescribed in this Articles of Organization, the Company's Operating Agreement and by the laws of the State of Florida, and all rights herein conferred upon members are granted subject to such reservation.

<u>ARTICLE IX</u> **MISCELLANEOUS**

In furtherance and not in limitation of the powers conferred by the laws of the Stabes: Florida:

- The Manager of the Company is expressly authorized to adopt, amend omrepeated Agreement of the Company. the Operating Agreement of the Company.
- Elections of Manager of the Company need not be by written ballot unless the Operating Agreement of the Company shall so provide.
- The books of the Company may be kept at such place within the State of Florida as the Operating Agreement of the Company may provide or as may be designated from time to time by the Manager of the Company.

- D. Meetings of the members may be held within or without the State of Florida, as the Operating Agreement may provide.
- E. The voting powers, designations, preferences, privileges and relative, participating, optional or other special rights, and the qualifications, limitations and restrictions of each class of units of the Company shall be provided in the Company's Operating Agreement to be adopted.
- F. All membership units of the Company are subject to the Company's Operating Agreement containing numerous restrictions on the rights of members of the Company and the transferability of units of the Company.
- G. The Company will make an 'S-election' to be a recognized as a small business corporation as provided in Subchapter S of the Internal Revenue Code of 1986, as amended, and once elected, the members hereby agree immediately to submit to the Company and Company's counsel any unit certificates held by each of them representing their interest in the Company for inscription of a transfer restrictive legend thereon.

JULIA HARPER, Authorized Organizer

NOV 20 AM 3:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

605.0113

Pursuant to the provisions of Florida statutes Section 608.415, the undersigned Company, organized pursuant to the laws of the State of Florida, submits the following statement designating the registered agent/registered office in the State of Florida.

> 1. The name of the Company is:

> > 59510D, LLC

2. The name and address of the registered agent and office is:

Attention:

MIGUEL CORNIEL

5700 Griffin Road, Suite 120

Davie, Florida 33314

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 registered agent as provided in Chapter 608 of the Florida statutes.

MIGUEL CORNIEL

Date: 10/30/