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SECRETARY OF STATE
TALLAHASSEE, FL.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PHILLIPS MARTIN HOLDINGS, LLC

DOCUMENT NUMBER: L18000143701

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINA M GONZALEZ DE LA PAVA, Manager

Name of Contact Person

PHILLIPS MARTIN HOLDINGS, LLC

Firm/ Company

110 ZAMORA AVE, Apt 2

Address

CORAL GABLES, FL, 33134

City/ State and Zip Code

HectorJSantiago@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LINA M GONZALEZ DE LA PAVA

at (786) 863-2437

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF ORGANIZATION
OF
PHILLIPS MARTIN HOLDINGS, LLC**

FILED

2022 MAR -7 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned, Lina M Gonzalez De La Pava, a natural person competent to contract and an authorized representative and member of Phillips Martin Holdings, LLC, hereby presents these Articles of Organization as the Articles of Organization of Phillips Martin Holdings, LLC, a limited liability company formed under the provisions of Chapter 605, *Florida Statutes*.

ARTICLE I – NAME

The name of the limited liability company is Phillips Martin Holdings, LLC. This limited liability company is referred to in these Articles of Organization as the “Company.”

ARTICLE II – PRINCIPAL OFFICE ADDRESS

The mailing and street address of the Company’s initial principal office is 110 Zamora Ave, Apt 2, Coral Gables FL 33134. The Company’s principal office may hereafter be at such other place or places as its members from time to time may determine.

ARTICLE III – PURPOSE AND POWERS

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized and shall have all the powers and rights which a limited liability company may exercise pursuant to Chapter 605, *Florida Statutes*.

ARTICLE IV – COMMENCEMENT AND TERM OF EXISTENCE

The date for commencement of the Company’s existence was and is 06/11/2018. It has been reorganized on 02/26/2022 as to its purpose and powers, and as to anything else listed in these articles of organization. The Company shall have a perpetual existence unless the Company is terminated as provided in its Operating Agreement.

ARTICLE V – REGISTERED OFFICE AND AGENT

The registered office of the company is 110 Zamora Ave, Apt 2, Coral Gables FL 33134 and the name of the registered agent at that address is Lina M Gonzalez De La Pava.

ARTICLE VI – MANAGEMENT

The Company shall be managed by managers in accordance with the terms of the Operating Agreement for the Company. The names and addresses of the initial managers of the Company are as follows:

Lina M Gonzalez De La Pava
110 Zamora Ave
Apt 2
Coral Gables FL 33134

Hector J Santiago
110 Zamora Ave
Apt 2
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Articles of Organization on the date set forth below.



Lina M Gonzalez De La Pava
Date: 02/26/2022

[Registered Agent Acceptance Follows]

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

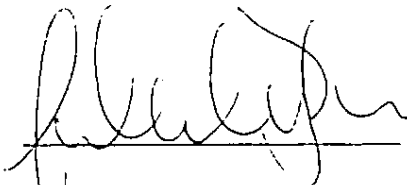
DATE: 02/26/2022

ENTITY NAME: PHILLIPS MARTIN HOLDINGS, LLC

REGISTERED AGENT NAME AND ADDRESS:

Lina M Gonzalez De La Pava
110 Zamora Ave, Apt 2
Coral Gables, FL 33134

Lina M Gonzalez De La Pava, having been designated as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

A handwritten signature in black ink, appearing to read 'Lina M Gonzalez De La Pava', is written over a horizontal line.

02/26/22

Lina M Gonzalez De La Pava