

7/2/2018

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**FLORIDA LIMITED LIABILITY CO.**

**1M 5840 Moss Ranch Road, LLC**

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## **ARTICLES OF ORGANIZATION OF LM 5840 Moss Ranch Road, LLC**

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company act, hereby establishes the following:

### **ARTICLE I - NAME**

The name of the company is LM 5840 Moss Ranch Road, LLC (the "Company").

### **ARTICLE II - DURATION**

The duration of the Company is perpetual unless sooner dissolved as provided by statute.

### **ARTICLE III - PURPOSE**

The Company is organized to engage in any business in which a limited liability company may engage under Florida laws.

### **ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business of the Company shall be 9461 S.W. 103 Street, Miami, Florida 33176, and the mailing address of the Company shall be P.O. Box 56-5724, Miami, Florida 33256.

### **ARTICLE V - INITIAL REGISTERED AGENT**

The mailing address of the initial registered office of the Company is P.O. Box 56-5724, Miami, Florida 33256; the street address of the initial registered office of the Company is 9461 S.W. 103 Street, Miami, Florida 33176; and the name of the initial

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registered agent of this Company is LM Enterprises of Miami, Inc., a Florida corporation.

**ARTICLE VI - MANAGEMENT**

The Company shall be a Manager-Managed Company. The name and address of the initial Manager of the Company is:

LM Enterprises of Miami, Inc., a Florida corporation  
9461 S.W. 103 Street, Miami, Florida 33176

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization in accordance with Section 605.0203(1)(b), Florida Statutes, and affirms, under penalties of perjury, the facts stated herein are true on this ~~24th~~ 30th day of June, 2018. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in Section 817.155, Florida Statutes.

LM Enterprises of Miami, Inc., a Florida corporation, Manager

By:   
LISA MARTINO MCDONOUGH  
Director

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STATE OF FLORIDA

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: LM 5840 Moss Ranch Road, LLC
2. The name and address of the registered agent and office is:

LM Enterprises of Miami, Inc.  
9461 S.W. 103 Street, Miami, Florida 33176.

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 605, Florida Statutes.

Dated this 30th day of June, 2018.

LM Enterprises, Inc., a Florida  
corporation, Registered Agent

By: Lisa Martino McDonough  
Lisa Martino McDonough, Director

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