## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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.

(((H18000333182 3)))



H180003331823ABC\$

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) 617-6381

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT,

Account Number : 075410002172 Phone : (239) 344-1100 Fax Number : (239)344-1529

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

hfra@henlaw.com Email Address:

# FLORIDA LIMITED LIABILITY CO. DAD Holdings, LLC

	<del></del>
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

N CULLIGAN

FILED 2018 NOV 21 AM 8: 54

SECRETARY OF STAIL FALLAHASSEE, FLORID.

FAX AUDIT NO.: H18000333182 3

## ARTICLES OF ORGANIZATION OF DAD HOLDINGS, LLC

## ARTICLE I-NAME

The name of the limited liability company shall be DAD Holdings, LLC (the "Company").

#### ARTICLE II-MAILING AND STREET ADDRESS

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

11231 NW 20<sup>th</sup> Street, Suite 127 Miami, Florida 33172

#### ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

## ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

Name Address

Daniel Alvarez Diaz 11231 NW 20<sup>th</sup> Street Miarni, Florida 33172

#### ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FAX AUDIT NO.: H18000333182 3

FAX AUDIT NO.: H18000333182-3

## ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the name and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

Name

Address

Daniel Alverez Diaz

11231 NW 20th Street Mlami, Florida 33172

## ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being a member of this Company, has executed these Articles this 20th day of November, 2018.

Daniel Alvarez Diaz, Member

FAX AUDIT NO.: H18000333182 3:

FAX AUDIT NO.: H18000333182'3

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: DAD Holdings, LLC.
- 2. The name and address of the registered agent and office are:

Daniel Alvarez Diaz 11231 NW 20<sup>th</sup> Street Miaml, Florida 33172

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.

Daniel Alvarez Diaz

Daniel Alvarez Diaz

PILED
2018 NOV 21 AM 8: 54
SECRETARY OF SIAIL
AND SECRETARY OF SIAIL

FAX AUDIT NO.: H180003331823