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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I20160000017 Phone : (855)498-5500 Fax Number : (800)432-3622

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

Email Address:

## FLORIDA LIMITED LIABILITY CO. FOUR DIMENSION INVESTMENT, LLC

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December 14, 2018

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

CAPITOL SERVICES, INC.

SUBJECT: FOUR DIMENSION INVESTMENT, LLC

REP: W18000107722

\*\*\*PLEASE PROVIDE THE ORIGINAL SUBMISSION DATE OF 12/13/18.
THANK YOU!\*\*\*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Terri J Schroeder Regulatory Specialist III New Filings FAX Aud. #: H18000354216 Letter Number: 718A00025677

## CERTIFICATE OF FORMATION OF

#### FOUR DIMENSION INVESTMENT, LLC

The undersigned organizer of a Florida Limited Liability Company, hereby adopts the following Certificate of Formation for the limited liability company (the "Limited Liability Company"):

## ARTICLE ONE The name of the Company is

"FOUR DIMENSION INVESTMENT, LLC"

#### ARTICLE TWO

The mailing address and street address of the principal office of the Limited Liability

Company is:

Principal Office Address:

2600 S. Douglas Rd. Suite 800 Coral Gables

Florida 33134

## ARTICLE THREE Registered Agent

The initial <u>registered agent</u> is an organization by the name of:

Think Finance, Inc

The street address of the initial registered office of the Company is: 2600 S. Douglas Rd. Suite 800 Coral Gables, Florida 33134

## ARTICLE FOUR Initial Managers

The name and address of the initial Managers of the Limited Liability Company are:

<u>Name</u>	Address

Rodrigo Ortega Salazar	2600 S. Douglas Rd. Suite 800 Coral Gables, FLA 33134
Rodrigo Velasco Hill	2600 S. Douglas Rd. Suite 800 Coral Gables, FLA 33134:
Raul Ortega Sansores	2600 S. Douglas Rd. Suite 800 Coral Gables, FLA 33134
Raúl Gerardo Ortega Salazar	2600 S. Douglas Rd. Suite 800 Coral Gables, FLA 33134

# ARTICLE FIVE Organizer

## The name and address of the <u>organizer</u> are:

Name Lawgistic, Ltd. Co Address

800 Town & Country Blvd, St 300

Houston, Texas 77024

IN WITNESS WHEREOF, the undersigned has executed the Certificate of Formation this 12th day of December, 2018.

Lawgistic Ltd.co. Mgr. Juan C. Luna, Organizer

Name and Signature of REGISTERED AGENT

Think Finance, Inc 2600 S. Douglas Rd. Suite 800 Coral Gables Florida 33134

I hereby am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.

oy, mr. 2009 Garcia Date: December 17th 2018

This document becomes effective when the document is filed by the secretary of state