

4/29/2019

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : THERREL BAISDEN, LLP
Account Number : I20140000065
Phone : (305)371-5758
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA LIMITED LIABILITY CO.
G.P. Fox Plaza LLC**

Certificate of Status	0
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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
FOR
G.P. Fox Plaza LLC

ARTICLE I
Name

The name of the Limited Liability Company is G.P. Fox Plaza LLC.

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 3722 NE 199th Street, Aventura, FL 33180.

ARTICLE III
Existence; Duration

This limited liability company shall have a perpetual existence, unless dissolved according to law, effective as of the 29th day of April, 2019.

ARTICLE IV
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden LLP, SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, and the name of the initial registered agent of the Limited Liability Company at that address is: Jonathan Feuerman, Esq.

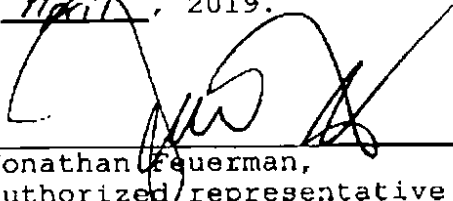
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ARTICLE V
Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company. The name and address of the initial manager of this corporation is: **GOURMET PALETAS USA, LLC**, a Florida Limited Liability Company, 3722 NE 199th Street, Aventura, FL 33180.

The undersigned authorized representative of the members of G.P. Fox Plaza LLC, hereby executes these articles of organization on this 29th day of April, 2019.



Jonathan Feuerman,
authorized representative

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

PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **G.P. Fox Plaza LLC.**
2. The name and the Florida street address of the registered agent and office are:

Jonathan Feuerman, Esquire
Therrel Baisden LLP
SunTrust International Center
One S.E. 3rd Avenue, Suite 2950
Miami, Florida 33131

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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, F.S.



Jonathan Feuerman

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