

L19000162249

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.

(((H19000202146 3)))



H190002021463ABCZ

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 : SUPERBIZ.COM, INC.
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (305) 675-2811

****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.
HERMES TRANSPORTATION ORLANDO LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

2019 JUL -1 AM 11:38

19 JUL -1 PM 1:18

H190002021463

**ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I: NAME

The name of the Limited Liability Company is:

HERMES TRANSPORTATION ORLANDO LLC

ARTICLE II: Address

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

**111 E WASHINGTON STREET
ORLANDO, FLORIDA 32801**

**ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED
AGENT SIGNATURE**

**MICHAEL WITES
111 E WASHINGTON STREET
ORLANDO, FLORIDA 32801**

Having been named as registered agent 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.

x /S/ Michael wites

MICHAEL WITES / Registered Agent's Signature

H190002021463

H190002021463

PAGE 2 **HERMES TRANSPORTATION ORLANDO LLC**

ARTICLE IV: The name and address of each person authorized to manage and control the Limited Liability Company.

AMBR:
LUCAS MARCELLINI
7550 HINSON STREET #90
ORLANDO, FLORIDA 32819

AMBR:
BRYAN FORCE
111 E WASHINGTON STREET
ORLANDO, FLORIDA 32801

AMBR:
MICHAEL WITES
111 E WASHINGTON STREET
ORLANDO, FLORIDA 32801

FILED
CLERK OF COURT
19 JUL -1 PM 1:18

x /S/ Michael wites

MICHAEL WITES

Signature of a member or an authorized representative of a member

(In accordance with section 605.0203 (1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

H190002021463



July 1, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BOKATO LLC
8351 NW 68TH STREET
MIAMI, FL 33166

The Articles of Organization for BOKATO LLC were filed on June 28, 2019, and assigned document number L19000161275. Please refer to this number whenever corresponding with this office.

The certification you requested is enclosed. To be official, the certification for a certified copy must be attached to the original document number that was electronically submitted and filed under FAX audit number H19000201074.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added. It is your responsibility to remember to file your annual report in a timely manner.

~~A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Apply today with the IRS online at:~~

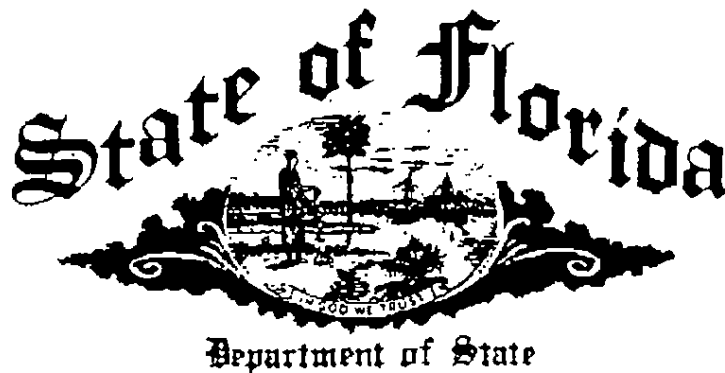
<https://sa.www4.irs.gov/modiein/individual/index.jsp>.

Please be aware if the limited liability company address changes, it is the responsibility of the limited liability to notify this office.

Should you have any questions regarding this matter, please contact this office at the address given below.

Marti Simmons
Regulatory Specialist II
New Filing Section
Division of Corporations

Letter Number: 819A00013267



I certify the attached is a true and correct copy of the Articles of Organization of BOKATO LLC, a limited liability company organized under the laws of the state of Florida, filed on June 28, 2019, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H19000201074. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this limited liability company is L19000161275.

Authentication Code: 819A00013267-070119-L19000161275-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
First day of July, 2019



Ramona R. Bee
Secretary of State

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BOKATO LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:Mailing Address:8351 NW 68TH STREET8351 NW 68TH STREETMIAMI, FL 33166MIAMI, FL 33166

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

MIGUEL A. HERNANDEZ, CPA

Name

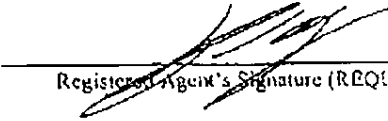
8500 WEST FLAGLER STREET STE B208Florida street address (P.O. Box NOT acceptable)MIAMI

City

FL 33144

Zip

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.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

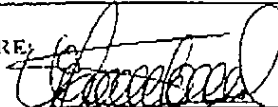
AMBR/MGRName and Address:ELIZABETH CASTILLO8351 NW 69 TH STMIAMI, FL 33166______________________________

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any._____

_____REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.
(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.
I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Typed or printed name of signer

7/1/2019 7:58:13 AM PST (GMT-8) FROM: 5613256515-TO: 18506176381 Page: 1 of 5
Articles for 1674 Meridian Ventures, LLC attached for filing. **Please note effective date of June 28, 2019.**

David J. Powers, Esq. | PG Law
5030 Champion Blvd., Suite G11-281 | Boca Raton, Florida 33496
Direct 561.325.6514 | Fax 561.325.6515 | Main 561.325.6510
ds@pgfirm.com | www.pgfirm.com

The information contained in this transmission, including attachments, is attorney privileged and confidential. ☐ It is intended for the use of the individual or entity named above. ☐ If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. ☐ If you have received this communication in error, please immediately notify the sender. ☐ Thank you.

To ensure compliance with requirements imposed by the IRS pursuant to IRS Circular 230, PG Law informs you that, if any advice concerning one or more U.S. Federal tax issues is contained in this communication (including any attachments or links), such advice is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code, or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.