

**L 190003167073001**

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.**

((H19000316707 3)))



H190003167073ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

2019 OCT 25 AM 9:58

To:  
Division of Corporations  
Fax Number : (850)617-6381

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (954)791-2100  
Fax Number : (954)583-4117

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

S TALLENT  
OCT 28 2019

Email Address: \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.  
CARAVAN LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 0        |
| Page Count            | 04       |
| Estimated Charge      | \$125.00 |

Electronic Filing Menu      Corporate Filing Menu      Help

H19000316707

***ARTICLES OF ORGANIZATION***  
**OF**  
**Caravan LLC**

***ARTICLE I – NAME***

The name of this Limited Liability Company is Caravan LLC.

***ARTICLE II – DURATION***

The period of duration of this Limited Liability Company shall be perpetual from the date of the issuance of a Certificate of Organization from the State of Florida.

***ARTICLE III - PRINCIPAL OFFICE / MAILING ADDRESS***

The principal place of business shall be:

14 West San Marino Drive  
Miami Beach, FL 33139

and the mailing address of this Company is:

14 West San Marino Drive  
Miami Beach, FL 33139

***ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of this Limited Liability Company is 3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311 and the name of the initial Registered Agent of this Limited Liability Company at that address is Filings, Inc. a Florida Corporation.

H1900036707

2019 OCT 25 AM 9:58

### ***ARTICLE V – MANAGEMENT***

The management of this Limited Liability Company is reserved to the Members of the Company, in proportion to their contributions to the capital of this Limited Liability Company. The power to adopt, alter, amend or repeal the regulations of this Limited Liability Company shall be vested in the Members of the Company.

The Authorized Member or the Authorized Members as appointed by the Members of this Limited Liability Company shall be authorized to manage and control this Limited Liability Company. Unless earlier reaffirmed, revised, revoked or cancelled by the Members of this Limited Liability Company, this Authority shall be cancelled 5 years from the date of the issuance of a Certificate of Organization from the Secretary of State of the State of Florida.

The name and address of the Authorized Member is:

Edmund Irvine  
14 West San Marino Drive  
Miami Beach, FL 33139

### ***ARTICLE VI - MEMBERS***

This Limited Liability Company has one Member whose name and address is:

Reinis Cirulis  
14 West San Marino Drive  
Miami Beach, FL 33139

No additional Members shall be admitted unless all Members, (including any additional Members, other than original Members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

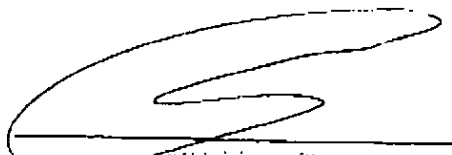
The death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member, or the occurrence of any event which terminates the continued membership of a Member of this Limited Liability Company, shall terminate this Company, unless, the remaining Members shall unanimously agree to continue the business of the Company, in which event, this Company shall not so terminate.

IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles of Organization on the date of signing.

Dated: October 25, 2019

Filings, Inc.

By Robert Hayden, Vice-President



Authorized Representative  
of a Member

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

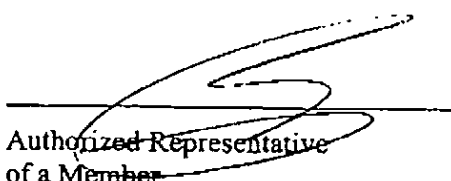
In compliance with section 605.0201, Florida Statutes, the following is submitted:

First that, Caravan LLC desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

Dated: October 25, 2019

Filings, Inc.

By Robert Hayden, Vice-President

  
Authorized Representative  
of a Member

Having been named to accept process of service for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 25, 2019

Filings, Inc.

By Robert Hayden, Vice-President

