

L20000029032

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : KOEPPEL LAW GROUP, P.A.
Account Number : I20070000064
Phone : (561) 659-6455
Fax Number : (561) 659-7006

SECRETARY OF STATE
ALLAHASSEE, FL 32310

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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.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.

Haiku Wynwood, LLC

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

T. BURCH

JAN 31 2020

Electronic Filing Menu

Corporate Filing Menu

Help

JESS VARUGHESE

January 28, 2020

VIA TELEFAX 850 617-6381

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Haiku Wynwood, Inc.

Ladies and Gentlemen:

Please be advised that I am the President/Manager of both Haiku Wynwood, Inc. and Haiku Wynwood, LLC and have authorized the use of both names. Inasmuch as Haiku Wynwood, LLC has already been formed, I have attached hereto the Electronic Filing Cover Sheet and Articles of Incorporation of Haiku Wynwood, Inc. and request that you incorporate Haiku Wynwood, Inc.

Thanking you in advance, I remain

Very truly yours,


JESS VARUGHESE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HAIKU WYNWOOD, LLC

(Must contain 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:

1515 N. FLAGLER DR. #220

WEST PALM BEACH, FL 33401

1515 N. FLAGLER DR. #220

WEST PALM BEACH, FL 33401

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:

JOEL P. KOEPPEL, ESQ.

Name

1515 N. FLAGLER DR. #220

Florida street address (P.O. Box NOT acceptable)

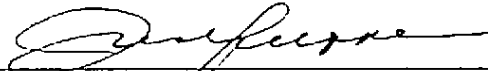
WEST PALM BEACH FL 33401

City

State

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)

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TALLAHASSEE, FLORIDA

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ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

MGR

HAIKU WYNWOOD, INC.

1515 N. FLAGLER DR. #220

WEST PALM BEACH, FL 33401

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TALLAHASSEE, FLORIDA

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(Use attachment if necessary)

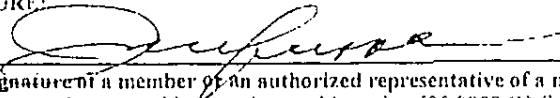
ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.
This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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.

JOEL P. KOEPPEL

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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