

3/10/2020

Division of Corporations

FAX AUDIT NO.: H200000790823

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

L20000073206

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.

(((H20000079082 3)))



H200000790823ABC

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 : MICHAEL J. FREEMAN, P.A.
Account Number : 072720000142
Phone : (305)442-1567
Fax Number : (305)442-1227

FILED
2020 MAR 10 PM 4:25
FALLAHASSETT

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

Email Address: mfreeman@freemanmiami.com

**FLORIDA LIMITED LIABILITY CO.
BERKELEY AUTOMOTIVE LLC**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

2020 MAR 10 AM 8:17

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO.: H20000079082 3

FAX AUDIT NO.: H20000079082 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

BERKELEY AUTOMOTIVE LLC

ARTICLE II – Address:

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

Principal Office Address: 4835 Collins Avenue
Suite 801
Miami Beach, FL 33140

Mailing Address: 4835 Collins Avenue
Suite 801
Miami Beach, FL 33140

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

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

M.J. F. Registered Agent Corp.
Name

153 Sevilla Avenue
Florida Street Address (No P.O. Box)

Coral Gables, FL 33134
City, State, and Zip Code

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
(Michael J. Freeman, President)

FILED
2020 MAR 10 PM 4:25
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

FAX AUDIT NO.: H20000079082 3

FAX AUDIT NO.: H20000079082 3

ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Authorized Member is as follows:

Title:

"AMBR" = Authorized Member
"MGR" = Manager

Name and Address:

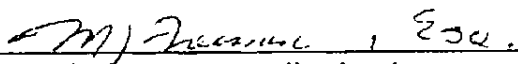
AMBR

Jean-Christophe Murray
4835 Collins Avenue
Suite 801
Miami Beach, FL 33140

AMBR

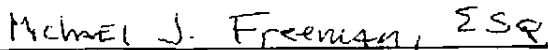
Milan Guillot
4835 Collins Avenue
Suite 801
Miami Beach, FL 33140

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.)



Type or print name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization & Designation of Registered Agent
\$30.00 Certified Copy (Optional)
\$5.00 Certificate of Status (Optional)

FAX AUDIT NO.: H20000079082 3