

6/25/2020

Division of Corporations

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.

(((H20000196527 3)))



H200001965273ABC%

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 : GREENBERG TRAUIG CONSULTING, INC.
Account Number : I20140000088
Phone : (305)579-7882
Fax Number : (305)961-5722

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

Email Address: Cambol@gtlaw.com

FLORIDA LIMITED LIABILITY CO.

Celeritas Holding LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

J DENNIS
JUN 26 2020

(((H20000196527 3)))

ARTICLES OF ORGANIZATION
OF
CELERITAS HOLDING LLC

20 JUN 25 PM 1:12

ARTICLE I - Name

The name of the limited liability company is CELERITAS HOLDING LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 9500 N.W. 108 Avenue, Miami, Florida 33178.

ARTICLE III - Management

The Company shall be managed by its managers, as set forth in the Company's Operating Agreement, and is therefore a manager-managed company.

ARTICLE IV - Registered Agent and Office

The street address of the Company's initial registered agent and office is 9500 N.W. 108 Avenue, Miami, Florida 33178, and the name of its initial registered agent at such office is Jose E. Siman.

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.

Dated this 25th day of June, 2020.

/s/ Lourdes C. Cambo

Lourdes C. Cambo
Authorized Representative

(((H20000196527 3)))

ACTIVE 51142389v1

(((H200001965273)))

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for **CELERITAS HOLDING LLC**, at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 25th day of June, 2020.

/s/ José E. Siman

Jose E. Siman

(((H200001965273)))

ACTIVE 61142389v1

20 JUN 25 PM 1:16