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SECRETAIN OF STATE



TOP TO

CORPORATION SERVICE COMPANY

1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195
REFERENCE : 370462 158753A
AUTHORIZATION: Spelle Repar
COST LIMIT : \$ 125.00
·
ORDER DATE : July 28, 2020
ORDER TIME : 11:25 AM
ORDER NO. : 370462-005
CUSTOMER NO: 158753A
DOMESTIC FILING
NAME: HTRIF LLC
•
EFFECTIVE DATE:
ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY
XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Amanda Robinson - EXT. 62968
EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

2020 JUL 29 AM 9: 19

ARTICL	E I - Name:
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The name of the Limited Liability Company is:	SECRET. TALLA
	LLC
(Must conatin the words "Limited Liabil	ity Company, "L.L.C.," or "LLC.")
ARTICLE II - Address: The mailing address and street address of the principal office of <u>Principal Office Address</u> :	of the Limited Liability Company is: Mailing Address:
7330 Ocean Terrace, Suite 2804	438 East 12th Street, Suite 6F
Miami Beach, FL 33141	New York, NY 10009
ARTICLE III - Registered Agent, Registered Office, & Registered Liability Company cannot serve as its own Registanother business entity with an active Florida registration.)	

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

Corporation Service	Company	
	Name	
1201 Hays Street		
Florida street addres	ss (P.O. Box <u>NOT</u> ac	cceptable)
Tallahassee	FL	32301
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..

Corporation Service Company

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Amanda Robinson Asst. Vice President

ARTICLE IV-

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

"AMBR" = Authorized Member	
"MGR" = Manager	
MGR	Jeffrey A. Parker
	7330 Ocean Terrace. Suite 2804
	Miami Beach. FL 33141
	SE 201
	<u> </u>
	29
	<i>─</i>
	TAT 19
 	
(Use attachment if necessary)	
RTICLE V: Effective date, if other than the if an effective date is listed, the date must be date of filing.) Note: If the date inserted in this block does the document's effective date on the Department.	e date of filing: (OPTIONAL) to e specific and cannot be more than five business days prior to or 90 days after not meet the applicable statutory filing requirements, this date will not be listed a ment of State's records.
RTICLE V: Effective date, if other than the if an effective date is listed, the date must be date of filing.) Note: If the date inserted in this block does the document's effective date on the Department. RTICLE VI: Other provisions, if any.	not meet the applicable statutory filing requirements, this date will not be listed a
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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)