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Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL [INC]

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FLORIDA LIMITED LIABILITY CO.

JK Property Holdings I, L.L.C.

Certificate of Status	1	
Certified Copy	0	
Page Count	05	
Estimated Charge	\$130.00	

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The undersigned, being a duly authorized representative of the company, does hereby organize, execute and file with the Department of State of the State of Florida, under Chapter 605 of the Florida Statutes, the following Limited Liability Company:

ARTICLE I

NAME

The name of this limited liability company shall be:

JK Property Holdings I, L.L.C.

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ARTICLE II

NATURE OF BUSINESS

The organization may engage in any activity or business permitted under the laws of the United States or the State of Florida. It is anticipated, however, that it will specialize in the operation, maintenance, and conduct of a real estate investment and real estate holding company, providing any and all related services, operations and consulting relating to real estate business both to and with private persons and/or entities, foreign or domestic, as well as to the general public, as well as commercially or residentially oriented construction, leasing, purchase, sale, market development, and related operations for business venture development as may be operated by this limited liability company, for profit and upon such terms and conditions as may be deemed acceptable and duly authorized by the manager(s) and member(s) of this limited liability company. In addition, all activities reasonably related to the foregoing may be engaged in or undertaken by the limited liability company, including but not limited to, leasing agreements, sale agreements, purchase agreements, mortgage agreements, financing agreements, establishment of banking accounts, and all other commercially reasonable and customary engagement and contracts for operation of this limited liability company.

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ARTICLE III

MANAGER - MANAGED COMPANY

This organization is a manager-managed company within the meaning of Fla. Stat. 605.0407 whereby it is a limited liability company which is designated to be managed by one or more manager in its Articles of Organization and by all operating agreements which may affect its operation.

ARTICLE IV

ORGANIZATIONAL EXISTENCE

The date of initial organizational existence of this limited liability company shall be the date when its Articles of Organization are filed with the Department of State of the State of Florida.

ARTICLE V

PRINCIPAL OFFICE

The mailing address and street address of the principal office of this limited liability company shall be: c/o 3074 Lakewood Circle, Weston, Florida 33332

ARTICLE VI

INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent for Service of Process upon the company, in this State is:

Sheldon Evans, P.A., 3074 Lakewood Circle, Weston, Florida, 33332.

Having been named as registered agent 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 605.0113, F.S.

Sheldon Evans, Esq. for Sheldon Evans, P.A.

ARTICLE VII

MANAGEMENT

This company, pursuant to Fla. Stat. 605.0407(I)(a,), is a limited liability company to be manager-managed. The manager, shall serve for a period of one (1) year from the date of the filing of these Articles with the Secretary of State and then, automatically be renewed consecutively each year thereafter, or until replaced or resigned: the initial Manager is:

Jose Chaba Kalach Romano

his Address is: c/o 3074 Lakewood Circle, Weston FL 33332

and insofar as entitlement to share in the profits and losses of the company, the Member shall be entitled to one hundred percent (100%) of the net profits of the company each year; or distributed in accordance with a subsequent allocation to be determined by Resolution of the Limited Liability Company.

ARTICLE VIII

DURATION OF ORGANIZATIONAL EXISTENCE

The period of duration for this limited liability company shall be perpetual, from the date of filing of these Articles with the Florida Secretary of State. Such period of duration, however, may be amended by the adoption of an Amendment to these Articles in conformity with the requirements of Chapter 605.0108 of the Florida Statutes.

ARTICLE IX

AMENDMENTS

These Articles of Organization may be amended by the Manager (or his Designated Appointee for these purposes, by Power of Attorney)

ARTICLE X

AUTHORIZATION TO EXECUTE AND SUBMIT INITIAL ARTICLES OF ORGANIZATION

The manager, or the designated authorized agent and attorney and legal representative, or Resident Agent, so appointed by the above-named, is/are hereby authorized as well as the Attorney of Record for the company, to execute and file these Articles with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned, as the designated representative of the organization and its initial manager, has hereunto set his hand and seal and has acknowledged and filed, in the Office of the Secretary of State of the State of Florida, as the subscriber, the foregoing Articles of Organization on this the _______ day of September, 2020.

Jose Chaba Kalach Romano Initial Manager

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The name and street address of the initial Registered Agent for Service of Process upon the company, in this State is:

Sheldon Evans, P.A., 3074 Lakewood Circle, Weston, Florida, 33332.

Having been named as registered agent 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.

Sheldon Evans, Esq. for Sheldon Evans, P.A.

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