Page: 2 of 4

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.

(((H20000400939 3)))



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 : AVILA RODRÍGUEZ HERNANDEZ MENA & FERRI LLP

Account Number : I20070000136 Phone

: (786)594-4102

Fax Number

: (786)664-3375

\*\*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. WESTRAC LLC

A STATE OF THE PARTY OF THE PAR	
Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARHME, LLP

From: ARHMF, LLP

850-617-6381

11/23/2020 10:29:58 AM PAGE 1/001 Fax Server



November 23, 2020

#### FLORIDA DEPARTMENT OF STATE

AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP

SUBJECT: WESTRAC LLC REF: W20000134079

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A post office box is not an acceptable address for the registered agent.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jalesa S Dennis Regulatory Specialist II New Filing Section

FAX Aud. #: H20000400939 Letter Number: 620A00023538

To: 18506176381

#### FAX AUDIT # H20000400939 3

# ARTICLES OF ORGANIZATION OF WESTRAC LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

### ARTICLE I NAME

The name of the limited liability company is: WESTRAC LLC (the "Company")

#### ARTICLE II **ADDRESS**

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

Principal Office Address: Mailing Address: Center Road Center Road Spanish Lookout Spanish Lookout Cayo District, Belize Cavo District, Belize

# ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGE SIGNATURE

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

Interamerican Corporate Services LLC 2525 Ponce De Leon Blvd., Suite 1225 Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above 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.

INTERAMERICAN CORPORATE SERVICES LLC

Patricia M. Hernandez, Manager

00299562,DOC v.1

FAX AUDIT # H20000400939 3

From: ARHMF, LLP

Tc: 18506176381

#### FAX AUDIT # H20000400939 3

#### ARTICLE IV **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

#### ARTICLE V **MANAGEMENT**

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

<u>Title</u> : Manager	Name and Address: Peter D. Thiessen Center Road Spanish Lookout Cayo District, Belize	
Manager	Alian K. Reimer Center Road Spanish Lookout Cayo District, Belize	20 DEC - I
Manager	Erwin D. Thiessen Center Road Spanish Lookout Cayo District, Belize	PH 5: 31
Manager	Jacob B. Penner Center Road Spanish Lookout Cayo District, Belize	-

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 23rd day of November, 2020.

Edilsa Ruiz

Duly Authorized Representative of a Member