

12/9/2020 03:28 PM

TO:18506176381 FROM:7266003022

Page: 2

12/9/2020

L20000377984

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.

((H20000421581 3)))



H200004215813ABCX

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 : THE LAW OFFICE OF JOHN W. WOOD, P.C.
Account Number : I20200000199
Phone : (713)529-7375
Fax Number : (713)529-7378

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

Email Address:

office@johnwoodlaw.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
WOODWAY REAL ESTATE, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE

DEC 11 2020

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

WOODWAY REAL ESTATE, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:3480 MAIN HIGHWAY, SUITE 400
MIAMI, FLORIDA 33133**Mailing Address:**3480 MAIN HIGHWAY, SUITE 400
MIAMI, FLORIDA 33133**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

CAPITOL CORPORATE SERVICES, INC.

Name

515 EAST PARK AVENUE, 2ND FLOORFlorida street address (P.O. Box **NOT** acceptable)

<u>TALLAHASSEE</u>	<u>FLORIDA</u>	<u>32301</u>
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..

Kim TadlockKim Tadlock, Asst. Sec. on behalf
of Capitol Corporate Services, Inc.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
20 DEC 10 PM 7:31
TALLAHASSEE, FLORIDA

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

MGR

ROBERTO PEREZ ESTRADA
3480 MAIN HIGHWAY, SUITE 400
MIAMI, FLORIDA 33133

PRES

ROBERTO PEREZ ESTRADA
3480 MAIN HIGHWAY, SUITE 400
MIAMI, FLORIDA 33133

SEC

ROBERTO PEREZ ESTRADA
3480 MAIN HIGHWAY, SUITE 400
MIAMI, FLORIDA 33133

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 12/09/2020 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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.

JOHN W. WOOD, ATTORNEY-IN-FACT

Typed or printed name of signee

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)

20 DEC 10 PM 7:31
TALLAHASSEE, FLORIDA