

L21000035948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

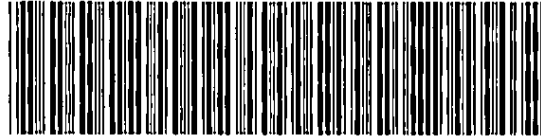
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2021 FEB -3 PM 12: 08

SECRETARY OF STATE
TALLAHASSEE, FL

2021 FEB -3 PM 12: 15

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date 2-3-21

Requestor Name: Carlton Fields

Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO
DEDUCT FROM ACCOUNT

\$ 160.00

Corporation Name: CG Real Estate Holdings, LLC

Email Address: Rmacaulay@carltonfields.com

Entity Number: Kim Pullen

Authorization: Kim Pullen

☒ Certified Copy

☒ Certificate of Status

☐ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☐ Amendments

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client 04958 Matter 04139

Name M. Ryder Office MIA

FILED

2021 FEB -3 PM 12: 08

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION
OF
CG REAL ESTATE HOLDINGS LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, pursuant to Chapter 605 of the Florida Statutes (the "Act"), hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

ARTICLE I. NAME

The name of the limited liability company is CG Real Estate Holdings LLC (the "Company").

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company shall be 4044 LeJeune Road, Coral Gables, Florida 33146.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the registered office of the Company in the State of Florida is CF Registered Agent, Inc., a Florida corporation, 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602.

ARTICLE IV. MANAGEMENT

The Company shall be a manager-managed limited liability company and shall be managed in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company and the Act. The Company's initial manager shall be:

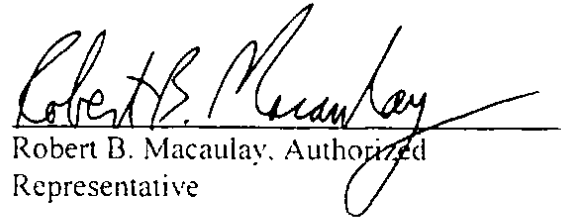
Olga Marina Pereira

4944 LeJeune Road
Coral Gables, Florida 33146

ARTICLE V. AUTHORIZED REPRESENTATIVE

The name and address of the authorized representative of the organizing members of the Company executing these articles of organization are Robert B. Macaulay, 2 MiamiCentral, 700 NW 1st Avenue, Suite 1200, Miami, Florida 33136.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on this 3rd day of February, 2021.


Robert B. Macaulay, Authorized
Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 3rd day of February, 2021.

Registered Agent:

**CF Registered Agent, Inc., a Florida
corporation**

By: Robert B. Macaulay
Robert B. Macaulay, Authorized Agent

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SECRETARY OF STATE
TALLAHASSEE, FL