

L

21000147280

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.

((H21000138232 3)))



H210001382323ABCW

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 : PG LAW
Account Number : I20100000002
Phone : (561)325-6510
Fax Number : (561)325-6511

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

Email Address: dhersowitz@collektioncapital.com

FLORIDA LIMITED LIABILITY CO.
Collektion Holdings LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

21 APR -7 AM 9:07

RECEIVED
2021 APR -7 PM 1:25
COLLEKTION
COMMERCIAL
SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit Number: H21000138232 3

**ARTICLES OF ORGANIZATION
OF
COLLEKTION HOLDINGS LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: Collektion Holdings LLC

ARTICLE II

The street address of the principal office of the limited liability company shall be 2665 South Bayshore Drive, Suite 220-95, Miami, Florida 33133; with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 2665 South Bayshore Drive, Suite 220-95, Miami, Florida 33133. The initial registered agent at that address is Dale Hersowitz.

ARTICLE IV

The limited liability company will be a manager-managed limited liability company, and management of the limited liability company will be vested in its managers. The initial manager of the limited liability company is:

Collektion Capital LLC

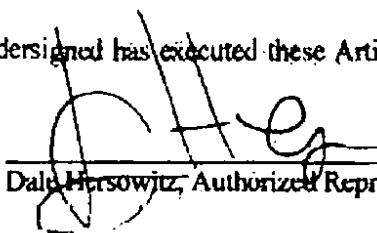
The manager shall remain as a manager until removed or replaced in accordance with the terms of the Company's operating agreement, as the same may hereafter be amended.

Furthermore, except for any authority expressly granted to any manager or officer of the Company in any operating agreement or other written document adopted pursuant to any operating agreement, no member, employee or other agent of the Company shall have any authority to bind or act for the Company or any other member in the carrying on of their respective businesses or activities.

ARTICLE V

The limited liability company will commence effective as of April 6, 2021, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 6th day of April, 2021.


Dale Hersowitz, Authorized Representative

Fax Audit Number: H21000138232 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
21 APR - 7 AM 9:07

Fax Audit Number: H21000138232 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 605.0113, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

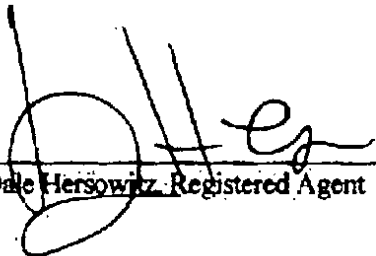
FIRST -- The name of the limited liability company is Collektion Holdings LLC

SECOND -- The name and address of the registered agent and office is:

Dale Hersowitz
2665 South Bayshore Drive, Suite 220-95
Miami, Florida 33133

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

Dated as of the 6th day of April, 2021.


Dale Hersowitz, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

21 APR -7 AM 9:07

Fax Audit Number: H21000138232 3