

4/23/2021

Division of Corporations

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Florida Department of State
Division of Corporations
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**FLORIDA LIMITED LIABILITY CO.
Spearhead Property Holdings LLC**

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Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Spearhead Property Holdings LLC

Article II. Address

The street address of the Company's initial principal office is:
Spearhead Property Holdings LLC
111868 NE 8 Ct
Biscayne Park FL 33161

The mailing address of the Company's initial principal office is:
Spearhead Property Holdings LLC
111868 NE 8 Ct
Biscayne Park FL 33161

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Hernando Andres Padilla Gomez
111868 NE 8 Ct
Biscayne Park FL 33161

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

Hernando Andres Padilla Gomez
111868 NE 8 Ct
Biscayne Park FL 33161
Juanita Amador Ortiz
111868 NE 8 Ct
Biscayne Park FL 33161

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2021 APR 26 AM 6:48
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

Article VII. Company Existence

The Company's existence shall begin effective as of April 23, 2021.

The undersigned authorized representative of a member executed these Articles of Organization on 4/23/2021.



CORPORATE CREATIONS INTERNATIONAL
Timothy Pratts Account Manager
by Jenisa S. Irizarry as Attorney-in-Fact

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Spearhead Property Holdings LLC

REGISTERED AGENT/OFFICE:

Hernando Andres Padilla Gomez
111868 NE 8 Ct
Biscayne Park FL 33161
UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



HERNANDO ANDRES PADILLA GOMEZ

Timothy Pratts, Account Manager

by Jenisa S. Irizarry as Attorney-in-Fact

Date: April 23, 2021.

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2021 APR 26 AM 6:48
TALLAHASSEE, FL

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