# Electronic Articles of Organization For Florida Limited Liability Company

L21000238080 FILED 8:00 AM May 21, 2021 Sec. Of State jsdennis

### **Article I**

The name of the Limited Liability Company is: CATHAY HOLDINGS LIMITED, LLC

#### **Article II**

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

4776 NEW BROAD STREET SUITE 250 ORLANDO, FL. US 32814

The mailing address of the Limited Liability Company is:

PO BOX 149428 ORLANDO, FL. US 32814

#### **Article III**

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

JILL M SMITH 4776 NEW BROAD STREET SUITE 250 ORLANDO, FL. 32814

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.

Registered Agent Signature: JILL M. SMITH

#### **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR

WAYNE J HILMER

4776 NEW BROAD STREET, SUITE 250

ORLANDO, FL. 32814 US

Title: AMBR JILL M SMITH 4776 NEW BROAD STREET, SUITE 250 ORLANDO, FL. 32814 US

Title: AMBR ABIGAIL R HILMER 4776 NEW BROAD STREET, SUITE 250 ORLANDO, FL. 32814 US

## Article V

The effective date for this Limited Liability Company shall be:

05/21/2021

Signature of member or an authorized representative

Electronic Signature: WAYNE HILMER

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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