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PLEASE FILE THE ATTACHED ARTICLES FOR:

AB GROOVE LLC

PLEASE RETURN A CERTIFIED COPY & A CERTIFICATE OF GOOD STANDING

CHECK# 8985 FOR: \$320.00 (\$160.00 for this filing)

THANK YOU!

710
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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION OF
AB GROOVE LLC**

ARTICLE I
NAME

The name of this Limited Liability Company shall be AB GROOVE LLC (the "Company").

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 8950 SW 74th Court, Suite 1901, Miami, FL 33156, and such other place or places as the member from time to time may determine. The mailing address of the Company is 8950 SW 74th Court, Suite 1901, Miami, FL 33156.

ARTICLE III
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 8950 SW 74th Court, Suite 1901, Miami, Florida 33156.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The names and addresses of the managers who will serve as managers until the first annual meeting of members or until their successor(s) is/are elected and qualified in accordance with the Operating Agreement or applicable law are:

Janine Belmont
8950 SW 74th Court, Suite 1901
Miami, FL 33156

Alexia Aguirre B.
8950 SW 74th Court, Suite 1901
Miami, FL 33156

Daniela Aguirre B.
8950 SW 74th Court, Suite 1901
Miami, FL 33156

Gonzalo Aguirre B.
8950 SW 74th Court, Suite 1901
Miami, FL 33156

ARTICLE V
PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 21 day of May, 2021, effective upon filing same with the Florida Department of State.

AB GROOVE LLC

BY: 

Jose L. Nunez, Authorized Representative

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

AB GROOVE LLC

2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.
8950 SW 74th Court, Suite 1901
Miami, Florida 33156

2021 MAY 24 AM 11:06
SECTION 605.0113
FLORIDA
STATE
OFFICE

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..

ATRIUM REGISTERED AGENTS, INC.

By: _____

Jose L. Nuñez, President

Date: May 21, 2021