

L21000369184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

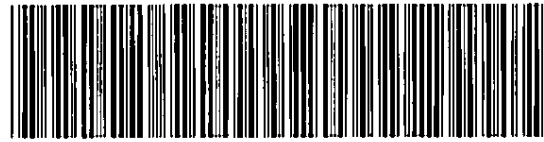
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700370917517

FILED

2021 AUG 17 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FL

08/18/21 01:00:00 000 **125.00

RECEIVED

2021 AUG 17 PM 4:55

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 8/17 DANNY

- CERTIFIED COPY** _____
- PHOTOCOPY** _____
- CUS** _____
- FILING** LLC _____

1. **LUCA INVESTMENT PROPERTIES LLC**

(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

FILED
2021 AUG 17 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION OF
LUCA INVESTMENT PROPERTIES LLC**

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

**ARTICLE I
NAME**

The name of the limited liability company shall be LUCA INVESTMENT PROPERTIES LLC (the "Company").

**ARTICLE II
MEMBERS**

The Company shall have one or more members (the "Members").

**ARTICLE III
MAILING ADDRESS**

The mailing address for the Company shall be 999 Ponce de Leon Blvd., Suite 735, Coral Gables, Florida 33134

**ARTICLE IV
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Company is and the initial registered agent is Osmundo O. Martinez, 999 Ponce de Leon Blvd., Suite 735, Coral Gables, Florida 33134

**ARTICLE V
PURPOSES AND POWERS**

The Company, to the fullest extent permitted by the Act (in effect now and as hereafter amended), may engage in any activity or business permitted under the laws of the United States, any State, or any foreign country, and shall all the powers and rights granted and conferred upon limited liability companies by the laws of the State of Florida, unless otherwise limited by the Operating Agreement of the Company.

**ARTICLE VI
DURATION**

The term and duration of the Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Company or otherwise terminated in accordance with law.

**ARTICLE VII
STREET ADDRESS OF PRINCIPAL OFFICE**

The street address of the principal office of the Company shall be located at 999 Ponce de Leon Blvd., Suite 735, Coral Gables, Florida 33134 , but it shall have the power and authority to establish branch offices at any other place or places as the Members may designate.

**ARTICLE VIII
MEMBERSHIP RESTRICTIONS**

Additional Members may be admitted to the Company in accordance with the Operating Agreement of the Company. Contributions required of new Members shall be determined as of their time of admission to the Company in accordance with the Operating Agreement of the Company. A Member's interest in the Company shall be considered personal property, notwithstanding the actual nature of the assets owned by the Company, and may not be sold or otherwise transferred except in strict accordance with the Operating Agreement of the Company.

**ARTICLE IX
MANAGEMENT**

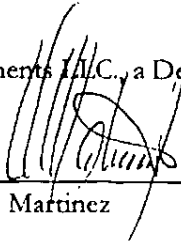
All Company powers shall be exercised by or under the authority of, and the business and affairs of this Company shall be managed by one or more Managers. Accordingly, the Company is a Manager-managed limited liability company. The name and the business address of the initial Manager is Luca Investments LLC., a Delaware LLC and its address is 999 Ponce de Leon Blvd., Suite 735, Coral Gables, Florida 33134.

**ARTICLE X
EXECUTION & ORGANIZER**

The person signing these articles is Osmundo O. Martinez and his mailing address is 999 Ponce de Leon Blvd., Suite 735, Coral Gables, Florida 33134. The undersigned Manager hereby certifies that the foregoing constitutes the Articles of Organization.

Dated this ___ day of August, 2021.

Luca Investments LLC, a Delaware Limited Liability
Company



Osmundo O. Martinez
Manager

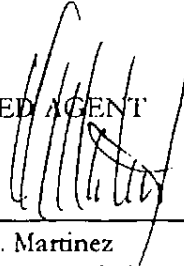
[In accordance with Section 605.0205 Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true]

REGISTERED AGENT STATEMENT OF ACCEPTANCE

Having been named as Registered Agent to accept service of process in the State of Florida for LUCA INVESTMENT PROPERTIES LLC, LLC, (the "Company") at the address designated on the Articles of Organization of the Company, pursuant to the requirements of Section 605.0113, Florida Statutes, the undersigned Registered Agent hereby accepts the appointment as Registered Agent of the Company and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of the said position.

Dated this ____ day of August, 2021.

REGISTERED AGENT



Osmundo O. Martinez
999 Ponce de Leon Blvd., Suite 735,
Coral Gables, Florida 33134

[In accordance with Section 605.0205 Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true]

1-1-2021
2021 AUG 17 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FL