

8/10/2021

Division of Corporations

121000370006
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.

(((H21000301538 3)))



H210003015383ABCX

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (954)791-2100
Fax Number : (954)583-4117

8/18/21

SECRETARY OF STATE
TALLAHASSEE, FL

2021 JUL 17 AM 7:24

FILED

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
VGA CAPITAL, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

2021 JUL 17 AM 8:47

H21000301538

**ARTICLES OF ORGANIZATION
OF
VGA CAPITAL, LLC**

The undersigned as organizer for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the information, rights, privileges and amenities of limited liability companies for profit. It is further declared that the following Articles shall be the charter and authority for the conduct of business of such limited liability company.

**ARTICLE I
NAME**

Section 1.1. The name of the limited liability company shall be VGA CAPITAL, LLC

**ARTICLE II
PURPOSES AND POWERS**

Section 2.1. This limited liability company is organized for the purpose of conducting any and all lawful business for which limited liability companies may be organized under Chapter 608, Florida Statute and this limited liability company shall have all the powers of a limited liability company under Chapter 608, Florida Statute.

**ARTICLE III
LIMITED LIABILITY COMPANY POWERS**

Section 3.1. All limited liability powers and control shall be exercised by or under the authority, and the business and affairs of this limited liability company shall be managed under the direction of the manager of this limited liability company, pursuant to an operating agreement. This article may be amended from time to time and the regulation of limited liability company by unanimous vote of the members of the limited liability company.

Section 3.2. The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the members of the limited liability company, pursuant to an operating agreement.

Section 3.3. This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

**ARTICLE IV
DURATION**

Stuart A. Lipson, Esq.
Fla. Bar No: 885770
16900 N.E. 19th Avenue
N. Miami Beach, FL 33162
(305) 940-2800

2021 JUL 17 AM 7:24
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

H21000301538

Section 4.1. This limited liability company shall exist for the maximum duration permitted by Chapter 605/608, Florida Statute, or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

ARTICLE V
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

Section 5.1. The principal office and mailing address of the limited liability company shall be located at 1200 Brickell Avenue, Suite 1950, Miami, FL 33131.

ARTICLE VI
MANAGEMENT

Section 6.1. Management of this limited liability company is reserved to its one or more managing members or managers reflected in its operating agreement, whose names and addresses are as follows:

GZI REAL ESTATE SALES & MARKETING, LLC, MANAGER
1200 Brickell Avenue #1950
Miami, FL 33131

ARTICLE VII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

Section 7.1. The address of the initial registered office of the limited liability company is 16900 N.E. 19th Avenue, N. Miami Beach, FL 33162, and the name of the initial registered agent at such address is Stuart A. Lipson, Esquire.

ARTICLE VIII
RESTRICTION ON MEMBERSHIP

Section 8.1. Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with the written consent of the members.

Section 8.2. Upon death, the retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the contingent membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon the unanimous consent of such remaining members.

ARTICLE IX
INDEMNIFICATION

FILED
2021 JUL 17 AM 7:23
CLERK OF STATE
TALLAHASSEE, FL

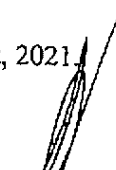
H21000301538

H21000301538

The limited liability company shall indemnify any member, or any former member, to the full extent permitted by law.

The undersigned, being the organizer of the limited liability company, hereby certify that the foregoing constitutes the Articles of Organization of VGA CAPITAL, LLC

Executed by the undersigned on this 16th day of August, 2021.



STUART A. LIPSON, ESQ.
Authorized Rep. Of a Member

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 16th day of August, 2021, by STUART A. LIPSON, ESQ., who ~~is personally known to me~~ or who produced *VIA this person* as identification, and who (did)(did not) take an oath.



ERNESTO AVILA
Commission # HH 031357
Expires October 6, 2024
Bonded Third Budget Notary Services


Notary Public, State of Florida

Name of Acknowledger

Title or Rank

Serial Number (if any)

SECRETARY OF STATE
TALLAHASSEE, FL

2021 JUL 17 AM 7:23

FILED

H21000301538


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091 and Section 608.415, Florida Statutes, the following is submitted in compliance with said Sections:

VGA CAPITAL, LLC, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Organization, at the City of N. Miami Beach, County of Miami-Dade, State of Florida, has named Stuart A. Lipson, Esq., located at 16900 NE 19th Avenue, N. Miami Beach, FL 33162, Miami-Dade County, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named limited liability company, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.



Stuart A. Lipson, Esq.
Registered Agent

Date: August 10, 2021

FILED

2021 JUL 17 AM 7:23

SECRETARY OF STATE
TALLAHASSEE, FL

H21000301538