

9/16/2021

L21000 910992

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.

((H21000345276 3)))



H210003452763ABC/

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 : KATZ BARRON
Account Number : 072627002473
Phone : (305)856-2444
Fax Number : (305)860-2588

SECRETARY OF STATE
TALLAHASSEE, FL

2021 SEP 16 AM 10:30

FILED

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
Bal Harbour Shops Valet Services, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

2021 SEP 16 PM 12:39

H21000345276 3

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I. - Name

The name of the Limited Liability Company is:

BAL HARBOUR SHOPS VALET SERVICES, LLC

ARTICLE II. - Address

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

c/o Whitman Family Development, LLC
420 Lincoln Road
Suite #320
Miami Beach, FL 33139

**ARTICLE III. - Registered Agent, Registered Office,
& Registered Agent's Signature**

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

Corpco, Inc.
901 Ponce de Leon Blvd.
10th Floor
Coral Gables, FL 33134

2021 SEP 16 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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.

REGISTERED AGENT:

Michael D. Katz

Michael D. Katz, Esq.,
President of Corpco, Inc.

H21000345276 3

H21000345276 3

ARTICLE IV. – Management

The Limited Liability Company will be manager-managed. The name and address of the manager of the Limited Liability Company is:

Whitman Family Development, LLC
420 Lincoln Road
Suite #320
Miami Beach, FL 33139

Michael D. Katz

Michael D. Katz, Esq., Authorized Representative of a Member(s)
(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.)