

9/16/2021

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

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

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**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

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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.

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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.)