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FAX No.

P. 002

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561)842-3000  
Fax Number : (561)842-3626

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

Email Address: MJPOSNER@WARDAMON.COM

**FLORIDA LIMITED LIABILITY CO.  
12275 53rd Road N LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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**ARTICLES OF ORGANIZATION****12275 53RD ROAD N LLC**

THE UNDERSIGNED, pursuant to the Florida Revised Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

**ARTICLE I - NAME**

The name of this Limited Liability Company is:

12275 53<sup>rd</sup> Road N LLC

**ARTICLE II - DURATION**

The duration of this Limited Liability Company is perpetual.

**ARTICLE III - PURPOSE**

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

**ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY**

The mailing address of the business of this Limited Liability Company is 12275 53rd Road N, West Palm Beach, Florida 33411, and the principal place of business of this Limited Liability Company is 12275 53rd Road N, West Palm Beach, Florida 33411.

**ARTICLE V - INITIAL REGISTERED OFFICE/REGISTERED AGENT**

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, West Palm Beach, Florida 33407, and the name of its initial registered agent at that address is Ward Damon Business Services, LLC.

Prepared by: Michael J Posner, Esq.

4420 Beacon Circle, Suite 100

West Palm Beach, Florida 33407

Bar No: 525685 ♦ Phone: 561.594.1452

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## ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The name and address of the initial manager is as follows:

12275 53rd Road N Trust      12275 53rd Road N  
West Palm Beach, FL 33411

DATED this 3 day of ~~February~~ <sup>November</sup>, 2021.

By: Marisel Oliveros Urgelles, Manager  
(In accordance with Florida Statutes  
§605.0205(3) the execution of this  
document constitutes an affirmation under  
penalties of perjury that the facts stated  
herein are accurate.)

Luis Garcia  
State of Florida  
My Commission Expires 01/20/2024  
Commission No. GG 948722

STATE OF FLORIDA )  
COUNTY OF PALM BEACH ) ss:

I HEREBY CERTIFY that on this 3<sup>rd</sup> day of September, 2021, sworn to and subscribed before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, by means of ☒ physical presence or ☐ online notarization, Marisel Oliveros Urgelles, ☒ to me known to be the person described in or ☒ who has produced FL CC as identification and who executed the foregoing instrument and acknowledged before me that she executed the same for the purposes therein expressed.

My Commission Expires: 05/20/24

Notary Public, State of Florida

Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 ♦ Phone: 561.594.1452

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

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for 12275 53rd Road N LLC, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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, Florida Statutes.

Date: November 4, 2021.

Ward Damon Business Services, LLC

By: 

Michael J Posner,  
Managing Member  
4420 Beacon Circle  
West Palm Beach, Florida 33407

Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 ♦ Phone: 561.594.1452

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