# Electronic Articles of Organization For Florida Limited Liability Company

L21000528569 FILED 8:00 AM December 15, 2021 Sec. Of State jafason

## **Article I**

The name of the Limited Liability Company is: 1200 RED ROAD OZ LLC

## **Article II**

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

1200 NW 57TH AVE MIAMI, FL. US 33126

The mailing address of the Limited Liability Company is:

528 NW 7TH STREET MIAMI, FL. US 33136

#### **Article III**

Other provisions, if any:

ANY LAWFULL ACTIVITIES

## **Article IV**

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

CARRERA & AMADOR, P.A. 221 SW 42ND AVE 2ND FLOOR MIAMI, FL. 33134

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.

Registered Agent Signature: JUAN CARRERA

## Article V

The name and address of person(s) authorized to manage LLC:

Title: AMBR

SECOND LOYAL OZ FUND LLC

528 NW 7TH STREET MIAMI, FL. 33136 US

Title: AMBR IVAN A HERRERA 528 NW 7TH STEET MIAMI, FL. 33136 US

Title: AMBR LUIS CASTRO 528 NW 7TH STREET MIAMI, FL. 33136 US

Title: AMBR ANIA F HERRERA 528 NW 7TH STREET MIAMI, FL. 33136 US L21000528569 FILED 8:00 AM December 15, 2021 Sec. Of State jafason

## **Article VI**

The effective date for this Limited Liability Company shall be:

12/15/2021

Signature of member or an authorized representative

Electronic Signature: IVAN A HERRERA

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.