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.

(((H22000005444 3)))



H220000054443ABCV

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 : MARK B. GOLDSTEIN, P.A.

Account Number : 120060000077 Phone : (561)989-9955

Fax Number

: (561)989-9966

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

Email Address: angela @ DI

FLORIDA LIMITED LIABILITY CO. 11401 OVERSEAS, LLC

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

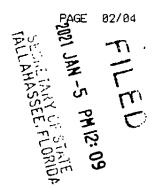
72 JAN -5 AN 10: 41

Electronic Filing Menu

Corporate Filing Menu

Help

(((H22000005444 3)))



#### ARTICLES OF ORGANIZATION OF 11401 OVERSEAS, LLC a Florida limited liability company

### ARTICLE I NAME

The name of the Limited Liability Company (the "Company") is 11401 OVERSEAS, LLC.

# ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 2700 N Military
Trail, Ste 130, Boca Raton, FL 33431

# ARTICLE III DURATION

The period of duration for the Company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

# ARTICLE IV MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager managed company. The initial Managers are:

Robert Pardo 2700 N Military Trail, Ste 130 Boca Raton, FL 33431

Ignacio Martinez 2700 N. Military Trail, Suite 130 Boca Raton, FL 33431

Mark B. Goldstein 2700 N. Military Trail, Suite 130 Boca Raton, FL 33431

Michael McCauley 2700 N. Military Trail, Suite 130 Boca Raton, FL 33431 (((H22000005444 3)))

Prepared By: Mark B. Goldstein, Esq. 2700 N. Military Trail, Stc 130 Boca Raton, FL 33431



# ARTICLE V MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company may, pursuant to the vote of members possessing a majority of membership interests in the limited liability company, continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Limited Liability Company's initial registered agent is Mark B. Goldstein, P.A., 2700 North Military Trail, Suite 130, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 4th day of January, 2022.

Mark B. Goldstein, Esq.

Manager

### (((H22000005444 3)))

### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent 11401 OVERSEAS, LLC (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 4th day of January, 2022.

MARK B. GOLDSTEIN, P.A.

By:

PILEL 2021 JAN-5 PHIZ: 09 PALLAHASSEE, FLORIDA