

Division of Corporations

L 22000096431
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.

((H22000087590 3))



H220000875903ABC0

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

22 MAR - 8 PM 12:43

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
Hialeah Management LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

T. SCOTT
MAR - 9 2022

H22000087590

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Hialeah Management LLC

Article II. Address

The street address of the Company's initial principal office is:
Hialeah Management LLC
3301 Pine Tree Dr.
Miami Beach FL 33140

The mailing address of the Company's initial principal office is:
Hialeah Management LLC
3301 Pine Tree Dr.
Miami Beach FL 33140

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

22 MAR - 9 PM 12:45
A. D. 110

H22000087590

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Dr. Jonathan Martin Fields
3301 Pine Tree Dr.
Miami Beach FL 33140

Esther Fields
3301 Pine Tree Dr.
Miami Beach FL 33140

Article VII. Company Existence

The Company's existence shall begin effective as of March 8, 2022.

The undersigned authorized representative of a member executed these Articles of Organization on 3/8/2022.



COMPUTERSHARE GOVERNANCE SERVICES INC.
D/B/A CORPORATE CREATIONS INTERNATIONAL

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H22000087590

Michael Reinhold Vice President
Joseph Panholzer, Attorney-in-Fact

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Hialeah Management LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408
UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Joseph Panholzer, Special Secretary

Date: March 8, 2022.

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107