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# FLORIDA LIMITED LIABILITY CO. THE GALVEZ PROPERTIES USA LLC

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March 14, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT

SUBJECT: THE GALVEZ PROPERTIES LLC

REF: W22000033493

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Regulatory Specialist II Supervisor Letter Number: 122A00006068

2022 MAR 15 PH 2: 4

# ARTICLES OF ORGANIZATION OF THE GALVEZ PROPERTIES USA LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 605 - Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

## ARTICLE I NAME

The name of this Limited Liability Company shall be THE GALVEZ PROPERTIES USA LLC (the 'Company').

#### ARTICLE II DURATION

This Limited Liability Company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

#### ARTICLE III PRINCIPAL PLACE OF BUSINESS AND MAIL ADDRESS

The principal place of business of this company shall be:

5500 SW 95th Court Miami, FL 33165

#### ARTICLE IV MANAGEMENT

Management of this limited liability is reserved to its members; whose names and addresses are as follows:

NAMES

**ADDRESS** 

Octavio J. Galvez Member

5500 SW 95th Court Miami, FL 33165 2022 MAR 15 PM 2: 45

## ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be as determined in accordance with the Regulations of the Limited Liability Company.

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

Octavio J. Galvez

5500 SW 95th Court Miami, FL 33165

#### ACKNOWLEDGMENT:

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.

Detavie J. Galvez

2022 HAR 15 PH 2: 45

# ARTICLE VII MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited Liability Company to 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 Limited Liability Company shall be as determined in accordance with the Regulations of the Limited Liability Company.

Dated this 25th day of February 2022.

O¢távio J. Galvez

Member

(In accordance with section 605.0203, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated 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.)

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