

Division of Corporations

L22000125652
Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (954)791-2100
Fax Number : (954)583-4117

****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.

4635 Douglas LLC

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

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H22000113074

ARTICLES OF ORGANIZATION
OF

4635 Douglas LLC

ARTICLE I – NAME

The name of this Limited Liability Company is 4635 Douglas LLC.

ARTICLE II – DURATION

The period of duration of this Limited Liability Company shall be perpetual from the date of the issuance of a Certificate of Organization from the State of Florida.

ARTICLE III - PRINCIPAL OFFICE / MAILING ADDRESS

The principal place of business shall be:

c/o Daniel Retter
5500 Collins Avenue, #801
Miami Beach, FL 33140

and the mailing address of this Company is:

c/o Daniel Retter
5500 Collins Avenue, #801
Miami Beach, FL 33140

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Limited Liability Company is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial Registered Agent of this Limited Liability Company at that address is Filings, Inc. a Florida Corporation.

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ARTICLE V – MANAGEMENT

The management of this Limited Liability Company is reserved to the Members of the Company, in proportion to their contributions to the capital of this Limited Liability Company. The power to adopt, alter, amend or repeal the regulations of this Limited Liability Company shall be vested in the Members of the Company.

The Authorized Members as appointed by the Members of this Limited Liability Company shall be authorized to manage and act individually and control this Limited Liability Company. Unless earlier revised, revoked or cancelled by the Members of this Limited Liability Company, this Authority shall be perpetual from the date of the issuance of a Certificate of Organization from the Secretary of State of the State of Florida.

The names and addresses of the Authorized Members are:

Daniel Retter
5500 Collins Avenue, #801
Miami Beach, FL 33140

Margaret E. Retter
5500 Collins Avenue, #801
Miami Beach, FL 33140

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CLERK OF DISTRICT COURT
MIAMI BEACH, FL

ARTICLE VI - MEMBERS

This Limited Liability Company has two Members whose names and addresses are:

Daniel Retter
5500 Collins Avenue, #801
Miami Beach, FL 33140

Margaret E. Retter
5500 Collins Avenue, #801
Miami Beach, FL 33140

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No additional Members shall be admitted unless all Members, (including any additional Members, other than original Members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles of Organization on the date of signing.

Dated: March 24, 2022

Filings, Inc.

By Robert Hayden, Vice-President

Authorized Representative
of a Member

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FALLS CHURCH, VA
SALON

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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.


In compliance with section 605.0201, Florida Statutes, the following is submitted:

First that, 4635 Douglas LLC desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

Dated: March 24, 2022

Filings, Inc.

By Robert Hayden, Vice-President



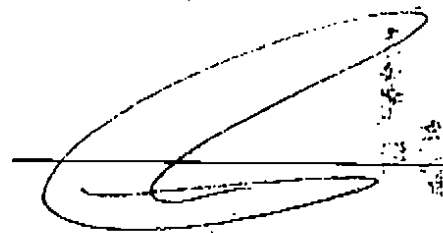
Authorized Representative
of a Member

Having been named to accept process of service for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 24, 2022

Filings, Inc.

By Robert Hayden, Vice-President



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