

### 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.

(((H22000131062 3)))



H220001310623ABCR

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 : GREENSPOON MARDER, P.A.

Account Number : 076064003722 Phone : (888)491-1120

Fax Number : (954)333-4242

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

Email Address: robert@spottswood.com

### FLORIDA LIMITED LIABILITY CO. One of One Real Estate, LLC

| Certificate of Status |          |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$125.00 |

RECEIVED

122 APR 11 PH 4: 37

Electronic Filing Menu

Corporate Filing Menu

Help

#### H220001310623

# ARTICLES OF ORGANIZATION OF ONE OF ONE REAL ESTATE, LLC

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is One of One Real Estate, LLC

#### **ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall begin with the filling of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

#### ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 506 Fleming Street, Key West, Florida 33040.

#### **ARTICLE IV - Registered Agent:**

The name and address of the initial registered agent for this Limited Liability Company is Cogency Global Inc., 115 North Calhoun Street, Suite 4, Tallahassee, Florida 32301.

#### **ARTICLE V - Management:**

The Limited Liability Company is to be managed by a manager and the name and address of the initial manager who is to serve as manager is:

One of One Technologies, Inc. 506 Fleming Street Key West, Florida 33040

The manager of this Limited Liability Company: (i) may be replaced by the members, and (ii) shall be elected by the members, as provided for in the Operating Agreement of this Limited Liability Company.

Fax Server

H220001310623

Whereof, the undersigned has executed these Articles of Organization this 11<sup>th</sup> day of April, 2022.

Ílen Gilmore,

Authorized Representative of Member

SECRE SANY OF STATE

#### H220001310623

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

One of One Real Estate, LLC

2. The name and address of the registered agent and office is:

Cogency Global Inc. 115 North Calhoun Street, Suite 4 Tallahassee, Florida 32301

By: <u>Memort Malker</u> on behalf of Cogency Global Inc.

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, Cogency Global Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. Cogency Global Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Cogency Global Inc. is familiar with and accepts the obligations of its position as registered agent.

Mentt Walker, Asst. Secretary April 11, 2022

Merritt Walker, on behalf of Cogency Global Inc.