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# FLORIDA LIMITED LIABILITY CO. LIGHTHOUSE POINT FOODS 2 LLC

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# ARTICLES OF ORGANIZATION OF

## LIGHTHOUSE POINT FOODS 2 LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Corganization for the purpose of creating a limited liability company under the laws of State of Florida.

#### ARTICLE I

The name of this limited liability company shall be LIGHTHOUSE POINT FOODS 2 LLC.

### **ARTICLE II**

The street address of the principal office of the limited liability company shall be 7301 Southwest 57<sup>th</sup> Court, Suite 520, Miami, FL 33143. The mailing address shall be 7301 Southwest 57<sup>th</sup> Court, Suite 520, Miami, FL 33143 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

### ARTICLE III

The initial registered office of this limited liability company is 7301 Southwest 57<sup>th</sup> Court, Suite 520, Miami, FL 33143. The initial registered agent at that address is Angel Veliz.

#### ARTICLE IV

The limited liability company shall be Manager Managed. The initial Managers of the limited liability company are: Angel Veliz and Rene Veliz.

#### ARTICLE V

This limited liability company shall commence its existence as of the filing hereof and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization as of April 25, 2022.

AKGELVELIZ

Authorized Representative

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is:

LIGHTHOUSE POINT FOODS 2 LLC.

SECOND -- The name and address of the registered agent and office is:

Angel Veliz 7301 Southwest 57<sup>th</sup> Court, Suite 520 Miami, FL 33143

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.

Dated as of the 25th day of April, 2022

ANGEL VELIZ

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