

L27000277889

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.

((H22000210688 3)))



H220002106883ABC\$

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:

SWP@rollingland.com

FLORIDA LIMITED LIABILITY CO.

Ushi MIA LLC

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

RECEIVED

2022 JUN 17 AM 11:43

REGISTRATION
COMMERCIAL
SERVICES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22 JUN 17 PM 12:35

FILED

H22000210688 3

**ARTICLES OF ORGANIZATION
OF
USHI MIA LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is Ushi MIA LLC

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing 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 13587 Barcelona Lake Circle, Delray Beach, Florida 33446.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Sean Wertheim, 770 SW 107th Avenue, Pembroke Pines, Florida 33025.

ARTICLE V - Management:

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

Sean Wertheim
770 SW 107th Avenue
Pembroke Pines, Florida 33025

Joseph Lahoud
771 Fairway Drive
Miami Beach, Florida 33141

Jose M. Lopez
461 Curtiss Parkway
Miami Springs, Florida 33166

FILED
22 JUN 17 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H22000210688 3

The managers 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.

Whereof, the undersigned authorized representative of the members has executed these Articles the 16th day of June 2022.

Sean Wertheim,
Authorized Representative of Members

FILED

22 JUN 17 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H22000210688 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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:

Ushi MIA LLC

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

Sean Wertheim ("Wertheim")
770 SW 107th Avenue
Pembroke Pines, Florida 33025

By: _____
Sean Wertheim

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

Sean Wertheim (Signature) June 16, 2022 (Date)

FILED
22 JUN 17 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA