

122600380669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

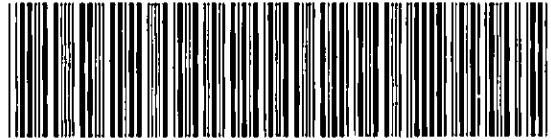
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600392496486

S. CHATHAM  
SEP - 2 2022

08/30/22--01016--019 \*\*125.00

RECEIVED

2022 AUG 30 PM 2:22

RECEIVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
22 SEP - 1 PM 3:12



2022 SEP -1 PM 2:50

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 31, 2022

CAPITAL CONNECTION, INC.

SUBJECT: 3722 NORTH ROOSEVELET HOLDINGS, LLC  
Ref. Number: W22000111648

We have received your document for and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.) *with a signature accepting the designation.*

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham  
Regulatory Specialist II  
New Filing Section

Letter Number: 622A00019412

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

3722 NORTH ROOSEVELT HOLDINGS, LLC

Signature \_\_\_\_\_

Requested by: SETH

09/01/22

Name

Date

Time

Walk-In

Will Pick Up

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
22 SEP - 1 PM 3:12

**ARTICLES OF ORGANIZATION  
OF  
3722 NORTH ROOSEVELT HOLDINGS, LLC**

We, the undersigned, hereby form and create a limited liability company pursuant to Chapter 605 and Florida Statutes §605 of the laws of the State of Florida, and do hereby execute and adopt these Articles of Organization to be filed with the Florida Department of State and do hereby state and certify the following:

**ARTICLE I**

**NAME OF LIMITED LIABILITY COMPANY**

In accordance with Florida Statutes §605, the name of the limited liability company is **3722 NORTH ROOSEVELT HOLDINGS, LLC**

**ARTICLE II**

**PERIOD OF DURATION OF LIMITED LIABILITY COMPANY**

The period of duration for this limited liability company shall be perpetual. This limited liability company's existence shall begin at the date and time when these Articles of Organization are filed with the Florida Department of State, all in accordance with Florida Statutes §605.

**ARTICLE III**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office shall be located at 3722 North Roosevelt Boulevard, Unit II, Key West, Florida 33040, and the mailing address is 3722 North Roosevelt Boulevard, unit II, Key West, Florida 33040.

#### ARTICLE IV

##### REGISTERED OFFICE AND REGISTERED AGENT

The street address of this limited liability company's initial registered address in the State of Florida is 3722 North Roosevelt Boulevard, Unit H, Key West, Florida, 33040. The name of the registered agent at such registered office is Serge Mashtakov.

#### ARTICLE V

##### ADMISSION OF NEW MEMBERS

Members may admit additional new members in compliance with the terms and conditions of this article. A new member may be admitted into this limited liability company only if: (i) such new member acquires ownership units in this limited liability company; (ii) any first refusal rights or other restrictions on ownership unit transferability granted under any operating agreement then in effect governing this limited liability company are complied with; (iii) such new member agrees to comply with any operating agreement then in effect governing this limited liability company; and (iv) such new member executes such instruments as the other members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted as a new member to be bound by all the covenants, terms and conditions of these Articles of Organization and any operating agreement then governing this limited liability company then in effect. Said new member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount commensurate with the formula prescribed in Article VIII hereof.

#### ARTICLE VI

##### CONTINUATION OF BUSINESS

The remaining members of this limited liability company are specifically given the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of an event which terminates the continued membership of a member in this limited liability company; it being the intent of the members hereunder that the existence of this limited liability company be perpetual as set forth in Article II hereof.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
22 SEP - 1 PM 3:12

## ARTICLE VII

### COMPOSITION OF MANAGEMENT

This limited liability company is to be managed by the authorized members. The names and addresses of such authorized members who shall serve as authorized members until their successors are elected and qualified are:

<u>Name of Authorized Member</u>	<u>Address of Authorized Member</u>
Dan Serban	3722 North Roosevelt Boulevard Unit H Key West, Florida 33040
Serge Mashtakov	3722 North Roosevelt Boulevard Unit H Key West, Florida 33040
Elena Mashtakov	3722 North Roosevelt Boulevard Unit H Key West, Florida 33040

If this limited liability company subsequently adopts an operating agreement, such operating agreement shall specify the method of electing managers or authorized members and designating successors to any managers or authorized members of this limited liability company.

## ARTICLE VIII

### OWNERSHIP UNITS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
22 SEP - 1 PM 3:12

The maximum number of ownership units that this limited liability company is authorized to have outstanding is one hundred (100) units, all of which shall be identical units. This limited liability company is not obligated to issue all of its authorized outstanding units but rather, may issue to initial members a portion of its authorized ownership units and reserve a portion of such ownership units for future authorization to future members, if any. Each of such ownership units shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one is the numerator and the total number of units outstanding is the denominator. Each Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount equal to that ratio in which one is the numerator and the total number of units outstanding is the denominator.

## ARTICLE IX

### PURPOSE OF LIMITED LIABILITY COMPANY

The purpose for which this limited liability company is formed is to engage in any lawful acts or other activities for which limited liability companies may be formed under Chapter 605 of the Florida Statutes. Additionally, this limited liability company may engage in the ownership of real property in Monroe County, Florida and operation of a business thereon.

## ARTICLE X

### OPERATING AGREEMENT

Upon the unanimous written consent of all members hereto, this limited liability company may adopt an "Operating Agreement" which shall govern the operation of this limited liability company, shall prescribe the method for electing managers and designating successors, shall, if the members so elect, grant first refusal rights or other restrictions on ownership unit transferability, and govern legal arrangements among members. Nothing in these Articles of Organization shall compel the members to adopt such an Operating Agreement unless they deem same desirable.

IT WITNESS WHEREOF, the undersigned, members of this limited liability company have executed these Articles of Organization on this 29th day of August, 2022.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
22 SEP - 1 PM 3:12

DocuSigned by:

*Dan Serban*

26F137F5612E4D5 ..

DAN SERBAN

DocuSigned by:

*Serge Mashtakov*

46D254FDF7B442C ..

SERGE MASHTAKOV

DocuSigned by:

*Elena Mashtakov*

876181B4B12F489...

ELENA MASHTAKOV

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
22 SEP -1 PM 3:12



## ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

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.

By: \_\_\_\_\_

Serge Mashtakov, Registered Agent

Date: \_\_\_\_\_

09/01/2022

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
22 SEP - 1 PM 3:12