

1/18/23, 3:31 PM

Division of Corporations

L23000020321

Florida Department of State

Division of Corporations

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FLORIDA LIMITED LIABILITY CO.

Wagyu Sommelier & Co LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

2023 JAN 18 PM 3:51

23 JAN 18 PM 12:35

Electronic Filing Menu

Corporate Filing Menu

Help

Audit No. H23000021969 3

ARTICLES OF ORGANIZATION

OF

Wagyu Sommelier & Co LLC

ARTICLE I

The name of the limited liability company formed hereby is **Wagyu Sommelier & Co LLC** (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

1395 Brickell Avenue, 14th Floor
Miami, FL 33131

ARTICLE IV

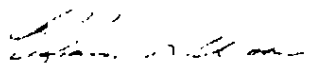
The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Richard A. Wood, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is as follows:

Emily Ann Bradham
1395 Brickell Avenue, 14th Floor
Miami, FL 33131



Richard A. Wood,
as Authorized Representative of the Member

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FOWLER WHITE BURNETT
LLC

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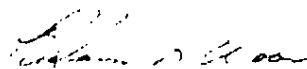
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND ACCEPTANCE OF DESIGNATION**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is **Wagyu Sommelier & Co LLC**.
2. The name and address of the Registered Agent and Office is:

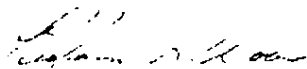
Richard A. Wood, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

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.



Richard A. Wood, Registered Agent
Date: January 18, 2023

Wagyu Sommelier & Co LLC



By: _____
Richard A. Wood,
as Authorized Representative
of the Members

23 JAN 19 PM 12:35
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