

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.

((H230000410223))



H230000410223ABCO

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 : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)214-8442

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
LUKI HOSPITALITY GROUP LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

[Electronic Filing Menu](#) [Corporate Filing Menu](#) [Help](#)

2/2/23 1:41:26 PM

23 JAN 31 PM 12:35

H23000041022

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
LUKI HOSPITALITY GROUP LLC

Article II. Address

The street address of the Company's initial principal office is:
LUKI HOSPITALITY GROUP LLC
255 Aragon Avenue, Second Floor
Coral Gables FL 33134

The mailing address of the Company's initial principal office is:
LUKI HOSPITALITY GROUP LLC
255 Aragon Avenue, Second Floor
Coral Gables FL 33134

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Annie Rojas
255 Aragon Avenue, Second Floor
Coral Gables FL 33134

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

H23000041022

23 JAN 31 PM 12:35

H23000041022

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Jorge Hernandez
255 Aragon Avenue, Second Floor
Coral Gables FL 33134

Article VII. Company Existence

The Company's existence shall begin effective as of January 31, 2023.

The undersigned authorized representative of a member executed these Articles of Organization on 1/31/2023.

/s/ Tiffany Meeker

COMPUTERSHARE GOVERNANCE SERVICES INC.
D/B/A CORPORATE CREATIONS INTERNATIONAL

Lauren E. Duenas Account Manager
By: Tiffany Meeker, Attorney-in-Fact
Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

23 JAN 31 11:00 35

H23000041022

H23000041022

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

LUKI HOSPITALITY GROUP LLC

REGISTERED AGENT/OFFICE:

Annie Rojas
255 Aragon Avenue, Second Floor
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

/s/ Tiffany Meeker

ANNIE ROJAS

By: Tiffany Meeker, Attorney-in-Fact

Date: January 31, 2023.

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

23 JAN 31 PM 12:35
NOTED
FILED
CLERK OF DISTRICT COURT
NORTH PALM BEACH, FL

H23000041022