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FLORIDA LIMITED LIABILITY CO. MACK Development II, LLC

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Help

ARTICLES OF ORGANIZATION FOR MACK DEVELOPMENT II, LLC

ARTICLE I Name

The name of the Limited Liability Company is MACK DEVELOPMENT II, LLC

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 622 SW 22nd Avenue, Miami, Florida 33135.

ARTICLE III Duration

This limited liability company shall have a perpetual existence.

ARTICLE IV Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, LLP, 1 SE 3rd Avenue, Suite 2950, Miami, Florida 33131, and the name of the initial registered agent of the Limited Liability Company at that address is Andres E. Tejidor, Esq.

ARTICLE V Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

ARTICLE VI Managers

The name and address of the Managers are as follows:

Walter Macias PO Box 557202 Miami, Florida 33255

Yvette Macias Ortega 622 SW 22nd Avenue Miami, Florida 33135

The undersigned Authorized Representative of the member of MACK DEVELOPMENT II, LLC hereby executes these Articles of Organization on this 31 day of January, 2023.

Andres E. Tejidor, Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is MACK DEVELOPMENT II, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Andres E. Tejidor, Esquire Therrel Baisden, LLP 1 SE 3rd Avenue, Suite 2950 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.

Andres E. Tejidor, Esq.

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