COOOQUUZ Selections

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.

(((H23000075821 3)))



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 : THERREL BAISDEN, LLP

Account Number : I20140000065

Phone : (305)371-5758 Fax Number : (305)371-3178

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

Email Address:____

atejidor@therrelbaisden.com

FLORIDA LIMITED LIABILITY CO. WAREHOUSE INVESTMENTS III, LLC

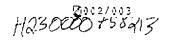
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

267.

Electronic Filing Menu

Corporate Filing Menu

Help



ARTICLES OF ORGANIZATION FOR WAREHOUSE INVESTMENTS III, LLC

ARTICLE I Name

The name of the Limited Liability Company is WAREHOUSE INVESTMENTS III, LLC

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 5671 NW 78th Avenue, Doral, Florida 33166.

ARTICLE HI 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, Miarni, 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 <u>Manager-Managed Company</u>

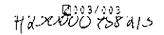
The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

ARTICLE VI <u>Managers</u>		355
The name and address of the Manager is as follows:	:	EB 2
Annunzio Stanchieri		·!
Calle Santa Cruz Qta. #40		:.:
Urbanizacion Chuao El Cafetal Caracas, AR		ري دي
Caracas, AIX		Ğ

The undersigned Authorized Representative of the member of WAREHOUSE INVESTMENTS III, LLC hereby executes these Articles of Organization on this 27 day of February, 2023.

Andres E. Tejidor, Authorized Representative

2



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 WAREHOUSE INVESTMENTS III, 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. Tejider, Esq.: 23
FFEB 27
FF