# 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.

(((H23000115649 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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (561)694-8107

Phone 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.\*\*

tmail.	Address:			

# FLORIDA LIMITED LIABILITY CO. Overseas Cold Storage Holdings LLC

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

Help

H23000115649

## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Overseas Cold Storage Holdings LLC

#### Article II. Address

The street address of the Company's initial principal office is: Overseas Cold Storage Holdings LLC 2875 NE 191st Street Suite PH-4 Aventura FL 33180

The mailing address of the Company's initial principal office is:

Overseas Cold Storage Holdings LLC 2875 NE 191st Street Suite PH-4 Aventura FL 33180

## Article III. Registered Agent

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

Edward Abbo 2875 NE 191st Street Suite PH-4 Aventura FL 33180

## 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 SECRETARY OF STATE

○ 03/27/2023 1:42 PM 14154847068 → 18506176381 pg 3 of 4

#### ' 'H23000115649

#### 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:

Apollo at 2401 LLC 2875 NE 191st Street Suite PH-4 Aventura FL 33180

#### Article VII. Company Existence

The Company's existence shall begin effective as of March 27, 2023.

The undersigned authorized representative of a member executed these Articles of Organization on 3/27/2023.

#### /s/ Caitlin Lazarus

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

Jim "JP" Perkins Executive Vice President and Chief Relationship Officer by Caitlin Lazarus as 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

H23000115649 Copyright © 1993-2023 CC

O 03/27/2023 1:42 PM 14154847068 → 18506176381 pg 4 of 4

# H23000115649

# STATEMENT OF REGISTERED AGENT

# LIMITED LIABILITY COMPANY:

Overseas Cold Storage Holdings LLC

#### **REGISTERED AGENT/OFFICE:**

Edward Abbo 2875 NE 191st Street Suite PH-4 Aventura FL 33180

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/ Caitlin Lazarus

EDWARD ABBO by Caitlin Lazarus as attorney-in-fact

Date: March 27, 2023.

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

H23000115649 Copyright © 1993-2023 CC