

L23000154404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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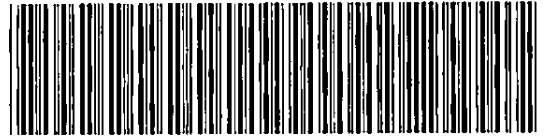
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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S. CHATHAM  
APR - 5 2023

FILED  
2023 APR - 4 PM 12:14  
S. CHATHAM

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2023 APR - 4 PM 3:58  
S. CHATHAM



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
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COGENCYGLOBAL.COM

Account#: I20000000088

Date: 04/04/2023

Name: Merritt Walker

Reference #: 1957096

Entity Name: MIAMI LUXURY YACHT CHARTERS LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$125

Signature: mw

✪ CORPORATE HQ  
COGENCY GLOBAL INC.  
10 E 40TH ST, 10TH FL  
NY, NY 10016  
D: +1.212.947.7200  
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✪ EUROPEAN HQ  
COGENCY GLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WALES,  
REGISTRY #8010712  
6 LLOYDS AVE, UNIT 4CL  
LONDON EC3N 3AX  
+44 (0)20.3961.3080

✪ ASIA PACIFIC HQ  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
UNIT B, 1/F, LIPPO LEIGHTON TOWER  
103 LEIGHTON RD, CAUSEWAY BAY  
HONG KONG  
P: +852.2682.9633  
F: +852.2682.9790

**ARTICLES OF ORGANIZATION  
OF  
MIAMI LUXURY YACHT CHARTERS LLC**

FILED  
2023 APR -14 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section § 605.0201 of the Florida Statutes, the above-named Limited Liability Company, (the "Company"), provides the following information and adopts the following Articles of Organization:

**ARTICLE I  
NAME**

The name of the limited liability company is Miami Luxury Yacht Charters LLC

**ARTICLE II  
ADDRESS**

The principal place of business address is 1441 Brickell Avenue, Suite 1400, Miami, FL 33131, and the mailing address of the Company is c/o 1441 Brickell Avenue, Suite 1400, Miami, FL 33131.

**ARTICLE III  
OTHER PROVISIONS**

This Limited Liability Company will be a member managed Limited Liability Company and its business purpose will be to engage in any lawful activity as permitted under the Florida Revised Limited Liability Act.

**ARTICLE IV  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the registered agent and registered office of the Company is Robert Allen Law, P.A., 1441 Brickell Avenue, Suite 1400, Miami, FL 33131.

**ARTICLE V  
MANAGEMENT**

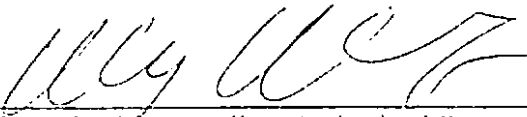
The name and address of the person(s) authorized to manage and control the Limited Liability Company is/are:

Title: AMBR  
Name: Brent Bellotte  
c/o 1441 Brickell Ave., Suite 1400  
Miami, FL 33131

**ARTICLE VI  
EFFECTIVE DATE:**

The effective date for this Limited Liability Company shall be when filed with the State.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 4th day of April, 2023.

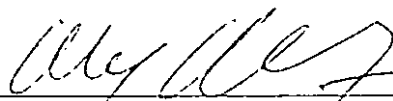
By:   
Roberto Rodriguez Allen, Authorized Representative

**ACCEPTANCE BY REGISTERED AGENT**

*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 the 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 in Chapter 605 of the Florida Statutes.*

Dated as of the 4 day of April, 2023.

Robert Allen Law, P.A.

By:   
Roberto Rodriguez Allen, Special Secretary

FILED  
2023 APR -4 PM 12:14  
SECRETARY  
STATE OF FLORIDA

**Preparer:**

Roberto Rodriguez Allen, Esq.

Florida Bar No. 1003521

Robert Allen Law (see fictitious name filing for registered agent)

1441 Brickell Avenue, Suite 1400

Miami, FL 33131

Phone (305) 372-3300