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PREPARED BY: CARLOS DE CESPEDES, ESQ. 355 ALHAMBRA CIRCLE SUITE 1101 CORAL GABLES, FLORIDA, 33134

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#### ARTICLES OF ORGANIZATION OF 5451M LLC, a Florida Limited Liability Company

# PREAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles, for the purpose of forming a limited liability company under the laws of the State of Florida.

## ARTICLE I

## <u>NAME</u>

The name and principal place of business of the limited liability company shall be:

#### 5451M LLC, a Florida Limited Liability Company 5421 NW 1 Avenue Miami, Florida, 33127

# ARTICLE II

#### **GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this limited liability company is:

(1) To engage in any activity or business permitted under the laws of the United States and the State of Florida, except business governed by other regulatory statutes.

# ARTICLE III

#### LIMITED LIABILITY COMPANY POWERS

This Limited company shall have all powers now and hereafter granted Limited Liability Companies for profit under the laws of the State of Florida.

# ARTICLE IV

# TERM OF EXISTENCE

This limited liability company shall exist perpetually.



## ARTICLE V

#### MANAGEMENT

(1) The business of this limited liability company shall be conducted by the following Authorized Members:

<u>NAME</u>

<u>ADDRESS</u>

Mark Scharnitz

5421 NW 1 Avenue Miami, Florida, 33127

Manuel Iraola

5421 NW 1 Avenue Miami, Florida, 33127

# ARTICLE VI

## STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

5451M LLC, a Florida Limited Liability Company, desiring to organize under the laws of the State of Florida, has designated its principal office and mailing address at 5421 NW 1 Avenue Miami, Florida, 33127, and has named as its initial Registered Agent Carlos de Cespedes, Esq., whose address is at 355 Alhambra Circle, Suite 1101, Coral Gables, Florida, 33134.

DATED this 21, day of April, 2023.

By:

Carlos de Cespedes, as Attorney for 5451M LLC, a Florida Limited Liability Company



## ACKNOWLEDGMENT OF REGISTERED AGENT

I, Carlos de Cespedes, having been named to accept Service of Process for 5451M LLC, a Florida Limited Liability Company, at the place designated in Article I of the attached Articles of Organization, I hereby accept to act in this capacity, accepting the duties as Registered Agent, and agree to comply with the provisions of said act relative to keeping open said office.

DATED this 21, day of April, 2023.

By:

Carlos de Cespedes, Registered Agent