

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.

((H23000253745 3)))



H230002537453ABC+

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 : MORERA LAW GROUP, P.A.
Account Number : 120220000121
Phone : (786)789-4546
Fax Number : (786)646-2402

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

Email Address: BRYAN@MLG.MIAMI

FLORIDA LIMITED LIABILITY CO.

THE GREAT FATHER HOLDING COMPANY, LLC

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

RECEIVED
2023 JUL 20 PM 3:45
CORPORATION
RECEIVED

2023 JUL 20 AM 12:52
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

**ARTICLES OF ORGANIZATION
OF
THE GREAT FATHER HOLDING COMPANY, LLC**

The undersigned, being the sole member, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is THE GREAT FATHER HOLDING COMPANY, LLC (the "Company").

**ARTICLE II
ADDRESS**

The principal place of business and mailing address of the Company is:

14100 Palmetto Frontage Road, Suite 370
Miami Lakes, Florida 33016

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The Company designates 14100 Palmetto Frontage Road, Suite 370, Miami Lakes, Florida 33016 as the street address of the initial registered office of the Company and names Morera Law Group, P.A. as its initial registered agent at that address to accept service of process within this state.

**ARTICLE IV
DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

**ARTICLE V
AUTHORIZED UNITS**

The Company is authorized to issue One Thousand (1,000) membership units.

2023 JUL 20 AM 12:52
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ARTICLE VI **MANAGEMENT**

The business of the Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until his, her, or their successor(s) is/are duly elected and qualified.

ARTICLE VII **MANAGERS**

The name and address of the initial Manager(s) of the Company are:

Meteorite Holdings & Investments, LLC.
30 N. Gould Street, Suite R
Sheridan, Wyoming 82801

ARTICLE IX **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE X **ADDITIONAL MEMBERS**

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, or otherwise in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE XI **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal an Operating Agreement of the Company shall be vested in the Managers of the Company in the manner set forth in the Operating Agreement of the Company, if any.

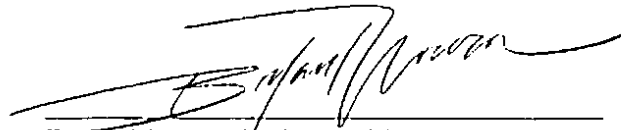
FILED
2023 JUL 20 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE XII
EFFECTIVE DATE

The Effective Date of the Company shall be the date these Articles are filed with the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this Thursday, July 20, 2023.

ON BEHALF OF THE MEMBER(S):

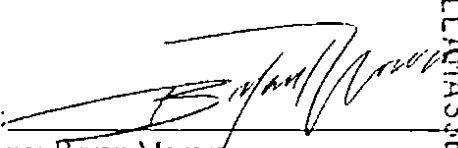


Bryan Morera, Authorized Representative
Meteorite Holdings & Investments, LLC.

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for THE GREAT FATHER HOLDING COMPANY, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position this Thursday, July 20, 2023.

MORERA LAW GROUP, P.A.

By: 
Name: Bryan Morera
Title: President

2023 JUL 20 AM 12:52
SECRETARY OF STATE
TALLAHASSEE, FL

FILED