23000364 S&C 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.

(((H23000268535 3)))



H230002685353ABC1

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 : GREENBERG TRAURIG CONSULTING, INC. -ACCOUNT 2 Account Number : I20170000046 Phone : (305)579-7765 Fax Number : (305)961-5774

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

Email Address: ____ heckerts@gtlaw.com

FLORIDA LIMITED	
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

(((H23000268535 3)))

ARTICLES OF ORGANIZATION

OF

AMAZON INVESTMENT HOLDINGS, LLC

ARTICLE L-Name

The name of the limited liability company is AMAZON INVESTMENT HOLDINGS, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 16690 Collins Avenue, Suite 1004, Sunny Isles Beach, FL 33160.

ARTICLE III- Management

The Company shall be managed by its managers, as set forth in the Company's Operating Agreement, and is therefore a manager-managed company. The initial managers of the Company are Jacobo Azout, 16690 Collins Avenue, Suite 1004, Sunny Isles Beach, FL 33160, Gilda Azout, 16690 Collins Avenue, Suite 1004, Sunny Isles Beach, FL 33160, and Jessica Azout, 16690 Collins Avenue, Suite 1004, Sunny Isles Beach, FL 33160.

ARTICLE IV - Registered Agent and Office

The street address of the Company's initial registered agent and office is 8030 Peters Road, D-104, Plantation, FL 33324, and the name of its initial registered agent at such office is Theodore J. Klein, Esq.

In accordance with Section 605.0203	(1)(5) Florida Statutes, the execution	of-this	degun	lent
constitutes an affirmation under the penalties of	f perjury that the facts stated herein are	$r r r_{i}$	AUC	77
Dated this 2 nd day of August 2023.		TARY AHAS	2-2	
		SEE.	РМ	m
	/s/_Steven M. Heckert	STAT	ម្លា ហ៊	0
	Steven M. Heckert Authorized Representative	ц. Г.	56	

(((H23000268535 3)))

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for AMAZON INVESTMENT HOLDINGS, LLC, at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 2nd day of August 2023.

/s/ Theodore J. Klein Theodore J. Klein, Esq.

FILED 2023 AUG -2 PM 6: 56