# Electronic Articles of Organization For Florida Limited Liability Company

L23000370648 FILED 8:00 AM August 07, 2023 Sec. Of State adjohnson

# **Article I**

The name of the Limited Liability Company is: 1040 NE 123 LLC

## **Article II**

The street address of the principal office of the Limited Liability Company is:

701 FERNWOOD RD. KEY BISCAYNE, FL. US 33149

The mailing address of the Limited Liability Company is:

701 FERNWOOD RD. KEY BISCAYNE, FL. US 33149

#### **Article III**

Other provisions, if any:

TO CONDUCT ANY AND ALL LAWFUL BUSINESS

### **Article IV**

The name and Florida street address of the registered agent is:

GRANADOS DAVEY LLP 240 CRANDON BLVD SUITE 263 KEY BISCAYNE, FL. 33149

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 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.

Registered Agent Signature: AUGUSTO GRANADOS

## **Article V**

The name and address of person(s) authorized to manage LLC:

Title: MGR INIGO MARTINEZ ZUBILLAGA 701 FERNWOOD RD KEY BISCAYNE, FL. 33149 US

Title: MGR PAOLA MARTINEZ ZUBILLAGA 701 FERNWOOD RD

KEY BISCAYNE, FL. 33149 US

Signature of member or an authorized representative

Electronic Signature: AUGUSTO GRANADOS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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