

**L23000413334**

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.

((H23000310522 3)))



H230003105223A8CS

**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 : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

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

**Email Address:** \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.**

**Fjord 53 Marine Holdings, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED  
2023 SEP -6 PM 1:47  
TALLAHASSEE, FL

2023 SEP -6 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FL

**FILED**

*Handwritten signature*

*Handwritten signature*

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Fjord 53 Marine Holdings, LLC

### Article II. Address

The street address of the Company's initial principal office is:  
Fjord 53 Marine Holdings, LLC  
1650 S.E. 17th Street #200  
Fort Lauderdale FL 33316

The mailing address of the Company's initial principal office is:  
Fjord 53 Marine Holdings, LLC  
1650 S.E. 17th Street #200  
Fort Lauderdale FL 33316

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Perry & Neblett, P.A.  
1650 S.E. 17th Street #200  
Fort Lauderdale FL 33316

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

FILED  
2023 SEP -6 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FL

### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Beatriz Reyes  
1650 S.E. 17th Street #200  
Fort Lauderdale FL 33316

Rafael Manuel Reyes  
1650 S.E. 17th Street #200  
Fort Lauderdale FL 33316

### Article VII. Company Existence

The Company's existence shall begin effective as of September 6, 2023.

The undersigned authorized representative of a member executed these Articles of Organization on 9/6/2023.

  
COMPUTERSHARE GOVERNANCE SERVICES INC.

Diana Serra Vice President  
by Jenisa S. Irizarry as Attorney-in-Fact

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

2023 SEP -6 PM12:42  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Fjord 53 Marine Holdings, LLC

### REGISTERED AGENT/OFFICE:

Perry & Neblett, P.A.

1650 S.E. 17th Street #200

Fort Lauderdale FL 33316

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
PERRY & NEBLETT, P.A.

by Jenisa S. Irizarry as Attorney-in-Fact

Date: September 6, 2023.

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

**FILED**  
2023 SEP--6 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FL



To view a High Resolution & Color copy of this fax:

1. Go to [www.hellofax.com/HighRes](http://www.hellofax.com/HighRes)
2. Login or create a HelloFax account

3. Enter Access Code:

271950a43e

**FILED**

2023 SEP -6 PM12:42

SECRETARY OF STATE  
TALLAHASSEE, FL