

L23000428882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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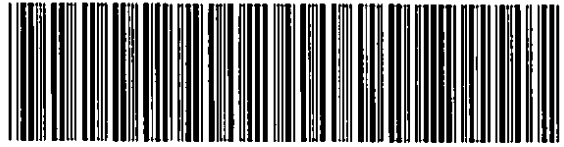
(Business Entity Name)

(Document Number)

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 09/13/2023

Name: KEN

Reference #: 2117224

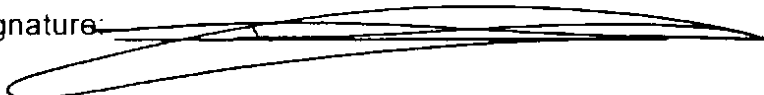
Entity Name: BECOM FACTORY 1 HOLDINGS LLC

☒ Articles of Incorporation/Authorization to Transact Business

- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other

**** CERTIFIED COPY UPON FILING ****

Authorized Amount: \$155.00

Signature: 



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 09/13/2023

Name: KEN

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- ☒ Other ** CERTIFIED COPY UPON FILING **

Authorized Amount: \$155.00

Signature: _____

**ARTICLES OF ORGANIZATION
OF
BECOM FACTORY 1 HOLDINGS LLC**

The undersigned, being authorized to execute and file these Articles of Organization on behalf of the members of BeCom Factory 1 Holdings LLC, a Florida limited liability company (the "**Company**"), does hereby certify and adopt these Articles of Organization.

**ARTICLE I
NAME**

The name of the limited liability company shall be "**BeCom Factory 1 Holdings LLC**".

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 201 S. Biscayne Blvd., Suite 3000, Miami, FL 33131-4341; Attn: Nick Spiliotis.

**ARTICLE III
DURATION AND PURPOSE**

The term of the Company shall be perpetual unless the Company is dissolved and liquidated in accordance with the written operating agreement of the Company. The purpose of the Company is to engage in any lawful act or activity for which limited liability companies may be formed under the Florida Revised Limited Liability Company Act and to engage in any and all activities necessary or incidental thereto.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Cogency Global Inc., 115 N. Calhoun Street, Suite 4, Tallahassee, FL 32301.

**ARTICLE V
MANAGEMENT**

The Company shall be managed by one or more managers, in such number and as selected by the members in accordance with the terms and conditions of the written operating agreement of the Company.

**ARTICLE VI
MANAGER**

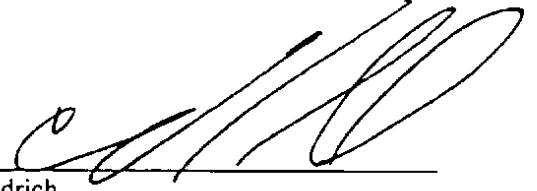
The name and address of the initial Manager of the Company is BeCom Global Holdings LLC, 201 S. Biscayne Blvd., Suite 3000, Miami, FL 33131-4341.

**ARTICLE VII
AMENDMENT**

These Articles of Organization may be amended from time to time as prescribed in the written operating agreement of the Company.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned Authorized Representative hereby acknowledges and executes these Articles of Organization on behalf of BeCom Factory 1 Holdings LLC as of this 8th day of September, 2023.

A handwritten signature in black ink, appearing to read 'CT', is written over a horizontal line.

Chad Tendrich
Authorized Representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is BECOM FACTORY 1 HOLDINGS LLC
2. The name and address of the registered agent and office is:

Cogency Global Inc.
115 N. Calhoun Street, Suite 4
Tallahassee, FL 32301

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.

COGENCY GLOBAL INC.

By: Norma Coreas
Name: Norma Coreas
Title: Assistant Secretary

Dated this 13 day of September, 2023

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