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Florida Department of State

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FLORIDA LIMITED LIABILITY CO. 1290 MELBOURNE LLC

Certificate of Status Certified Copy Page Count 03 Estimated Charge \$155.00

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Help

ARTICLES OF ORGANIZATION

OF

1290 MELBOURNE LLC

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 605 are made and entered into as of the 19 day of 500. 2023.

ARTICLE I

Name: The name of the limited liability company is:

1290 MELBOURNE LLC

ARTICLE II

<u>Duration:</u> The company shall be perpetual from the date hereof, unless earlier terminated in accordance with Florida Statutes Chapter 605.

ARTICLE III

Address: The address of the company principal office and mailing address shall be:

Address:

661 S COLLIER BLVD, MARCO ISLAND FL 34145

ARTICLE IV

Register Agent and Address: The name and address of the initial register agent is:

ANGEL D. CORDOVA 780 N.W. 42ND AVE. – STE 325 MIAMI, FL 33126

ARTICLE V

New Members: The members may admit new members upon agreement of the members upon terms determined hereafter by the members.

ARTICLE VI

Continuation: Upon occurrence of an event listed in Florida Statute 605.0203(1)(b), the then existing and/or non-bankrupt members may continue the business of the company, if all agree to do so.

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ARTICLE YII

Management: The company shall be managed by its designated managers until the first annual meeting of the members or until a successor is elected and qualifies. The designated manager(s) names and addresses is/are as follows:

Manager: EDWARD PEREZ 661 S COLLIERS BLVD Marco Island, FL 34145

ARTICLE VIII

Powers: This Company shall have powers listed in Florida Statute 605.

ARTICLE IX

<u>Transferability:</u> No member may transfer his, her or its interest in the company without the consent of the other members.

ARTICLE X

<u>Regulations:</u> The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

ARTICLE XI

Arbitration: Dispute among members shall be settled by arbitration in Miami, Florida, pursuant to the rules and procedures of the American Arbitration Association.

The undersigned, being the initial subscriber of these Articles of Organization, for the purpose of forming a limited liability company, do make, subscribe, acknowledge, and file these Articles of Organization hereby declaring and certifying that the articles herein stated are correct.

EDWARD PEREZ

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0203(1)(b), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the limited liability company is:

1290 MELBOURNE LLC

2. The name and address of the registered agent and office is:

ANGEL D. CORDOVA 780 N.W. 42ND ST – STE 325 MIAMI, FL 33126

Having been named as registered agent and to accept services 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.

Dated as of this 19 day of Sep. 2023.

Signed by:

ANGEL D. CORDOVA REGISTERED AGENT