

Division of Corporations Electronic Filing Cover Sheet

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September 16, 2023

FLORIDA DEPARTMENT OF STATE FUTURA CONSTRUCTION COMPANY, LLC Division of Corporations

SUBJECT : REF: H23000323078

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet. The name of the entity cannot include "COMPANY." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

If you have any further questions concerning your document, please call (850) 245-6052.

Carlos E Rico Supervisor New Filing Section FAX Aud. #: H23000323078 Letter Number: 323A00021401

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# ARTICLES OF ORGANIZATION OF FUTURA CONSTRUCTION, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

## ARTICLE I

The name of this limited liability company shall be: Futura Construction, LLC

### ARTICLE II

The street address of the principal office of the limited liability company shall be  $147^{-5}$ E Lyman Avenue, Suite C. Winter Park, Florida 32789, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

### ARTICLE III

The initial registered office of this limited liability company is 5030 Champion Blvd., Suite G11-281, Boca Raton, Florida 33496. The initial registered agent at that address is PG Law, PL.

#### ARTICLE IV

The limited liability company will be a manager-managed limited liability company, and management of the limited liability company will be vested in its manager(s). Each manager shall remain as a manager of the limited liability company until removed or replaced in accordance with the terms of the limited liability company's operating agreement, as the same may hereafter be amended. The initial manager of the limited liability company is:

#### Reinerio P. Faife

Furthermore, except for any authority expressly granted to any manager or officer of the limited liability company in any operating agreement or other written document adopted pursuant to any operating agreement, no member, employee or other agent of the limited liability company shall have any authority to bind or act for the limited liability company or any other member in the carrying on of their respective businesses or activities.

#### ARTICLE V

This limited liability company shall commence its existence effective as of September 18, 2023, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 18<sup>th</sup> day of September, 2023.

Stephen J. Grave de Peralta, Authorized Representative

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 605.0113, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is Futura Construction, LLC.

SECOND -- The name and address of the registered agent and office is:

PG Law, PL 5030 Champion Boulevard, Suite G11-281 Boca Raton, Florida 33496

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

Dated this 18th day of September, 2023.

PG Lav PI lotida professional services а limited liability combany, Registered Agent Bν ave de Peralta, Manager Stephen J. Œ

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