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Division of Corporations
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From:

Ana M. Sanz
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & GARRO LLC
Account Number : I20070000136
Phone : (305)779-3560
Fax Number : (786)664-3375

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FLORIDA LIMITED LIABILITY CO.
TRITON CONSTRUCTION COMPANY OF FLORIDA, LLC

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ARTICLES OF ORGANIZATION

2023 SEP 29 PM 2:44

OF

TRITON CONSTRUCTION COMPANY OF FLORIDA, LLC

CLERK OF STATE
TALLAHASSEE, FL

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is: TRITON CONSTRUCTION COMPANY OF FLORIDA, LLC (the "Company")

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the Company is:

Principal Office Address:

109 Croft Inlet Point
Jupiter, FL 33478

Mailing Address:

550 7th Avenue, 14th Floor
New York, NY 10018

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'SSIGNATURE

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

Interamerican Corporate Services LLC
2525 Ponce De Leon Blvd., PH 12th Floor
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above 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 as provided for in Chapter 605, F.S.

INTERAMERICAN CORPORATE SERVICES LLC

By: 

Manuel M. Rodriguez, Manager

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ARTICLE IV
OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.


ARTICLE V
MANAGEMENT

The name and address of each person authorized to manage and control the Company:

<u>Title:</u>	<u>Name and Address:</u>
Manager	Lance Franklin 550 7 th Avenue 14 th Floor New York, NY 10018
Manager	Frank Reich 550 7 th Avenue 14 th Floor New York, NY 10018

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 29th day of September, 2023.

INTERAMERICAN CORPORATE SERVICES
LLC
as Duly Authorized Representative of a Member

By: 
Manuel M. Rodriguez, Manager