

1/9/24, 8:16 AM  
 L24000012365  
 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.

((H240000120113)))



H240000120113ABCL

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)617-6231

From:

Account Name : FILINGS, INC.  
 Account Number : 07272000101  
 Phone : (954)791-2100  
 Fax Number : (954)583-4117

\*\*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.

### Parker Plaza 1914 LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

24 JAN 10 PM 4:07  
 SECRETARY OF STATE  
 TALLAHASSEE, FL 32310  
 T. MASON

FILED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

Help

H24000012011

**ARTICLES OF ORGANIZATION**

**OF**

**Parker Plaza 1914 LLC**

**FILED**

**24 JAN 10 PM 4:07**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I – NAME**

The name of this Limited Liability Company is Parker Plaza 1914 LLC.

**ARTICLE II – DURATION**

The period of duration of this Limited Liability Company shall be perpetual from the date of the issuance of a Certificate of Organization from the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE / MAILING ADDRESS**

The principal place of business shall be:

6741 Orange Drive  
Davie, FL 33314

and the mailing address of this Company is:

6741 Orange Drive  
Davie, FL 33314

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Limited Liability Company is 6741 Orange Drive, Davie, FL 33314 and the name of the initial Registered Agent of this Limited Liability Company at that address is Michael H. Merino.

H24000012011

H24000012011

### *ARTICLE V – MANAGEMENT*

The management of this Limited Liability Company is reserved to the Members of the Company, in proportion to their contributions to the capital of this Limited Liability Company. The power to adopt, alter, amend or repeal the regulations of this Limited Liability Company shall be vested in the Members of the Company.

The Authorized Member or the Authorized Members as appointed by the Members of this Limited Liability Company shall be authorized to manage and control this Limited Liability Company. Unless earlier reaffirmed, revised, revoked or cancelled by the Members of this Limited Liability Company, this Authority shall be cancelled 5 years from the date of the issuance of a Certificate of Organization from the Secretary of State of the State of Florida.

The name and address of the Authorized Member is:

Clockwork Orange Holdings Inc.  
6741 Orange Drive  
Davie, FL 33314

### *ARTICLE VI - MEMBERS*

This Limited Liability Company has one Member whose name and address is:

Clockwork Orange Holdings Inc.  
6741 Orange Drive  
Davie, FL 33314

No additional Members shall be admitted unless all Members, (including any additional Members, other than original Members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

H24000012011

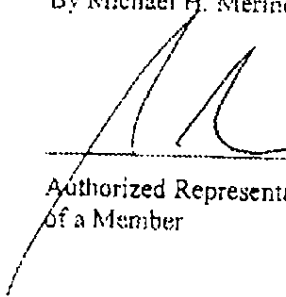
H24000012011

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member, or the occurrence of any event which terminates the continued membership of a Member of this Limited Liability Company, shall terminate this Company, unless, the remaining Members shall unanimously agree to continue the business of the Company, in which event, this Company shall not so terminate.

IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles of Organization on the date of signing.

Dated: January 4, 2024

By Michael H. Merino



Authorized Representative  
of a Member

H24000012011

H24000012011

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 605.0201, Florida Statutes, the following is submitted:

First that, Parker Plaza 1914 LLC desiring to organize or qualify under the law of the State of Florida, has named Michael H. Merino at 6741 Orange Drive, Davie, FL 33314 as its agent to accept process of service within Florida.

Dated: January 4, 2024

By Michael H. Merino

Authorized Representative  
of a Member

Having been named to accept process of service for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative 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: January 4, 2024

By Michael H. Merino

H24000012011