

L2400006 33 93

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

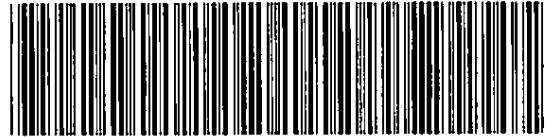
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800422236538

FILED

2024 FEB -6 AM 10:45

RECEIVED

2024 FEB -6 PM 3:25

ALLIANCE, FLORIDA



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 02/06/24
Order #: 1415105-1
Re: PGAM HOLDING CO, LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$125.00 - FL State Account Number:
I20000000195

AUTH:

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

FILED
2024 FEB -6 AM 10:45
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PGAM Holding Co, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles M. LeSchack
Name of Person
CUMMINGS & LOCKWOOD LLC
Firm/Company
Six Landmark Square, 8th Floor
Address
Stamford, CT 06901
City/State and Zip Code
cleschack@cl-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles M. LeSchack 203 351-4418
at ()
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|---|---|---|

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF ORGANIZATION
OF
PGAM HOLDING CO, LLC

ARTICLE I

Name

The name of this limited liability company is **PGAM Holding Co, LLC**.

ARTICLE II

Address

The mailing address and street address of the principal office of the company are:

3782 El Prado Blvd
Miami, FL 33133

ARTICLE III

Purpose

The purpose for which this limited liability company is organized is for any and all lawful business as a limited liability company.

ARTICLE IV

Duration

The period of duration for the company is perpetual.

ARTICLE V

Registered Office and Agent

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

Corporation Service Company
1201 Hays Street
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 as provided for in Chapter 605, F.S.

Alexis Weiland-Sanson, ACP

ARTICLE VI
Management

The company is to be managed by one or more managers and is, therefore, a manager-managed company.

The name and address of the initial manager of the company is:

Priyesh Patel
3782 El Prado Blvd
Miami, FL 33133

ARTICLE VII
Limitation on Agency Authority of Members

Pursuant to section 605.04074, Florida Statutes, no member of the company shall be an agent of the company for the purpose of its business solely by virtue of being a member, and no member may bind the company by taking any action solely by virtue of being a member.

ARTICLE VIII
Written Operating Agreement

Any Operating Agreement entered into by the members of the company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the company, as amended and in existence from time to time.

IN WITNESS WHEREOF, these Articles of Organization have been executed on this 6th day of February, 2024 by the undersigned.

By: Priyesh Patel
Priyesh Patel (Feb 6, 2024 11:08 EST)

Priyesh Patel
Authorized Representative

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, Florida Statutes.