# Electronic Articles of Organization For Florida Limited Liability Company

L24000096607 FILED 8:00 AM February 26, 2024 Sec. Of State tscott

### **Article I**

The name of the Limited Liability Company is: CALTEC HOLDINGS LLC

## **Article II**

The street address of the principal office of the Limited Liability Company is:

9302 SW 77TH. AVE # B-3 MIAMI, FL. US 33156

The mailing address of the Limited Liability Company is:

9302 SW 77TH. AVE # B-3 MIAMI, FL. US 33156

# **Article III**

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

THE MARECKI LAW FIRM PA 8461 LAKE WORTH RD STE 209 LAKE WORTH, FL. 33467

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.

Registered Agent Signature: JOSHUA PEREZ

### **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR KELVIN HENRY 9302 SW 77TH. AVE # B-3 MIAMI, FL. 33156 US

Title: MGR CALUM HENRY 9302 SW 77TH. AVE # B-3 MIAMI, FL. 33156 US L24000096607 FILED 8:00 AM February 26, 2024 Sec. Of State tscott

Signature of member or an authorized representative

Electronic Signature: KELVIN HENRY

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.