

224000159171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

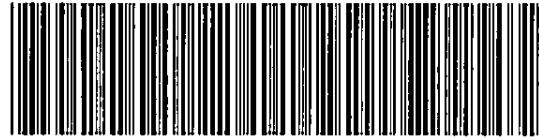
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S. CHATHAM
APR - 8 2024

SECRETARY OF STATE
TALLAHASSEE, FL

2024 APR - 8 PM 5:01

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OF
CORPORATIONS
TALLAHASSEE, FLORIDA

2024 APR - 8 AM 11:14

RECEIVED



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

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext:
Date: 04/08/24
Order #: 1471595-1
Re: CALLESPESTANA 1, LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$125.0 - FL State Account Number:

I20000000195

AUTH

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over the word "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.

**ARTICLES OF ORGANIZATION
OF
CALLESPESTANA 1, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

In forming a Florida Limited Liability Company (the "Company") under the Florida Revised Limited Liability Act, Chapter 605 of the Florida Statutes, the undersigned adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the Company is **CALLESPESTANA 1, LLC**.

**ARTICLE II
ADDRESS**

The principal and mailing address of the Company is 17050 NW 19th Court, Pembroke Pines, FL 33028.

**ARTICLE III
REGISTERED AGENT AND REGISTERED ADDRESS**

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

**ARTICLE IV
MANAGEMENT**

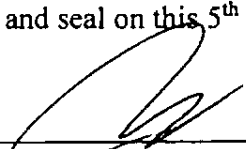
The Company shall be **MANAGER-MANAGED**. The initial manager who shall serve until the first annual meeting of the member(s) or until a successor(s) is elected and qualified is as follows:

Manager(s): Alejandro A. Calles Rojas
17050 NW 19th Court
Pembroke Pines, FL 33028

**ARTICLE V
PURPOSE**

The purpose for which this Company is organized is any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 5th day of April, 2024.



Ricardo Bajandas, Esq.
Authorized Representative

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2024 APR 8 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FL

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

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

The name of the Company is **CALLESPESTANA 1, LLC**.

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

Having been named as registered agent and to accept service of process for the foregoing 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.

Dated as of the 5th day of April, 2024.

SIGNED:

PBYA Corporate Services, LLC

By: _____

Ricardo Bajandas, Esq., Manager

CSC FIN-45747

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2024 APR 28 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FL