

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 filing number (shown below) on the top and bottom of all pages of the document.

(((H24000169402 3)))



H240001694023ABC

**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)617-6383

From: Account Name : SPIEGEL & UTRERA, P.A.  
 Account Number : FCA000000001  
 Phone : (305)854-6000  
 Fax Number : (305)860-2076

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
 DH INVEST HOLDING, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

**RECEIVED**

2024 MAY -9 PM 4: 05

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CALLAHAN TELE RM

2024 MAY -9 AM 8: 25

FBI ED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

F. LEMIEUX

MAY 10 2024

H24000169402 3

**RESTATEMENT  
OF  
ARTICLES OF ORGANIZATION  
OF  
DH INVEST HOLDING, LLC**

2024 MAY -9 AM 8:25  
 FALL ANDERSON  
 STATE

The undersigned an authorized representative of the members of DH INVEST HOLDING, LLC executes these Restatement of Articles of Organization of DH INVEST HOLDING, LLC pursuant to Chapter 605.0202 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the limited liability company shall be **IM INVEST HOLDING LLC**, ("Company").

**ARTICLE 2 - ADDRESS**

The principal place of business of the Company in Florida shall be 8504 Northwest 3rd Street, Coral Springs, Florida 33071 and the mailing address shall be the same.

**ARTICLE 3 - EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 4 - DURATION**

Subject to the provisions of Article 8, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

H24000169402 3



H24000169402 3

**ARTICLE 5 - PURPOSES AND POWERS**

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Company is Spiegel & Utrera, P.A., at 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Company is Spiegel & Utrera, P.A., 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145.

**ARTICLE 7 - ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**ARTICLE 8 - TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

**ARTICLE 9 - MANAGEMENT**

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

Manager: Aumala, LLC

whose mailing address shall be the same as the principal address of the Company.

H24000169402 3



www.amerilawyer.com

1840 CORAL WAY 4<sup>TH</sup> FLOOR MIAMI, FL 33145 - (305) 854-6000 • (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H24000169402 3

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purposes, this 9th day of May, 2024.

Aumala, LLC, Member

By: [Signature]  
Denise Haeussler, Manager

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN RESTATEMENT OF ARTICLES OF ORGANIZATION**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Restatement of Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 605.0201, Florida Statutes and other applicable Florida Statutes.

Spiegel & Utrera, P.A.

By: [Signature]  
Natalia Utrera, Senior Vice President

H24000169402 3

