

# L24000224325

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.

(((H24000180579 3)))



H240001805793ABC3

**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)617-6381

From:

Account Name : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**\*\*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.

Asia 801, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

H24000180579

## ARTICLES OF ORGANIZATION

FILED

2024 MAY 20 PM 12: 16

### Article I. Name

The name of this Florida limited liability company is:  
Asia 801, LLC

TALLAHASSEE, FLORIDA

### Article II. Address

The street address of the Company's initial principal office is:

Asia 801, LLC  
175 SW 7th Street, suite 1400  
Miami FL 33130

The mailing address of the Company's initial principal office is:

Asia 801, LLC  
175 SW 7th Street, suite 1400  
Miami FL 33130

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Alejandro Torrealba  
175 SW 7th Street, suite 1400  
Miami FL 33130

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

H24000180579

H24000180579

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

- Alejandro Torrealba  
175 SW 7th Street, suite 1400  
Miami FL 33130
- Mary Meir de Torrealba  
175 SW 7th Street, suite 1400  
Miami FL 33130

Article VII. Company Existence

The Company's existence shall begin effective as of May 20, 2024.

The undersigned authorized representative of a member executed these Articles of Organization on 5/20/2024.



---

COMPUTERSHARE GOVERNANCE SERVICES INC.  
D/B/A CORPORATE CREATIONS INTERNATIONAL  
Kevin Duteau, Special Secretary

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

H24000180579

H24000180579

## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Asia 801, LLC

### REGISTERED AGENT/OFFICE:

Alejandro Torrealba  
175 SW 7th Street, suite 1400  
Miami FL 33130

FILED  
2024 MAY 20 PM 12:16  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



---

ALEJANDRO TORREALBA

Kevin Duteau, Attorney-in-Fact

Date: May 20, 2024.

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

H24000180579