

(((H24000191179 3)))



H240001911793ABC1

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 : DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.

Account Number : I20020000137 : (904)301-1269 Fax Number : (904)301-1279

\*\*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. LARREA HOLDINGS LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$125.00 |

Electronic Filing Menu Corporate Filing Menu

Help

H240001911793

# ARTICLES OF ORGANIZATION OF LARREA HOLDINGS LLC

The undersigned, an authorized representative of a prospective member, desiring to form a limited liability company under the Florida Revised Limited Liability Company Act. Chapter 605, Florida Statutes, hereby adopts the following Articles of Organization:

#### ARTICLE I - NAME

The name of the limited liability company is LARREA HOLDINGS LLC (the "Company").

## ARTICLE II - ADDRESS

The street and mailing address of the Company's principal office are:

1657 N. Miami Avenue, Unit 914 Miami, Florida 33436

#### ARTICLE III - PURPOSE

The Company is organized for the purpose of performing all lawful business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The Company (i) designates 7480 SW 40th Street, Suite 810. Miami, Florida 33155 as the street address of the Company's registered office, and (ii) names Greenlight Financial LLC as the Company's registered agent at that address to accept service of process within the State of Florida.

# ARTICLE V - MANAGEMENT AND AUTHORITY

The Company shall be a manager-managed company. Pursuant to Section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

The following individual shall serve as a manager of the Company until his successor is appointed or elected and qualified pursuant to the applicable provisions contained in the Company's Operating Agreement, or until the earlier of such manager's death, removal or resignation:

Jason T. Rodriguez 1657 N. Miami Avenue, Unit 914 Miami, Florida 33136

Prepared by: Driver, McAfee, Hawthorne & Diebenow, PLLC One Independent Drive, Suite 1200 Jacksonville, Florida 32202 904-301-1269

204-201-1203



H24000191179.3

## ARTICLE VI - INDEMNIFICATION

The Company shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a manager, member or officer of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a manager, member or officer of the Company or its subsidiaries. To the fullest extent not prohibited by law, the Company shall advance reasonable indemnification expenses (including attorneys' fees and costs) for actions taken in the capacity of such person as a manager, member or officer within twenty (20) days after receipt by the Company of (a) a written statement requesting such advance, (b) evidence of the expenses incurred, and (c) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

The undersigned authorized representative, for the purpose of forming a limited liability company under the laws of the State of Florida, has executed these Articles of Organization.

Jason T. Rodriguez, Authorized Representative

H240001911793

# ACCEPTANCE OF REGISTERED AGENT

The undersigned (i) agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of the Florida Revised Limited Liability Company Act, and (ii) acknowledges that the undersigned is familiar with and accepts the obligations of such position.

Dated: May \_06\_\_, 2024 GREENLIGHT FINANCIAL LLC