

L24000341058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

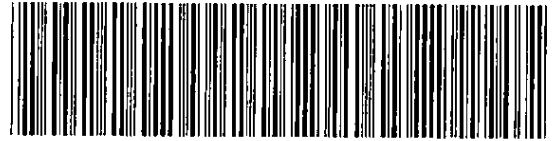
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

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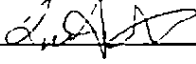
TALLAHASSEE, FL

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TALLAHASSEE, FL

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

PLEASE USE FUNDS FROM THIS ACCOUNT: 120210000160: \$ _125.00 _____
AUTHORIZATION SIGNATURE: _____ 

2301 Miami, LLC

BUSINESS (Name)

Document #.

___ Walk in

___ Pick up time _____

___ Mail out

___ Will wait

___ Photocopy

___ Certified Copies of Articles of Organization

___ Certificate of Status

NEW FILINGS

___ Profit

___ Not for Profit

X ___ Limited Liability

___ Domestication

___ CORP

___ LLLP

AMMENDMENTS

___ Amendment

___ Resignation of R.A. Officer/Director

___ Change of Registered Agent

___ Dissolution/Withdrawal

___ Merger

___ Conversion

OTHER FILINGS

___ Annual Report

___ Fictitious Name

___ APOSTIL () _____
Country

REGISTRATION/QUALIFICATIONS

___ Foreign Filing

___ Limited Partnership

___ Reinstatement

___ Trademark

___ Other

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EXAMINER'S INITIALS: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 2301 MIAMI, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SETH E. ELLIS, ESQ

Name of Person

DANA & WIGGIN LLP

Firm/Company

4755 TECHNOLOGY WAY STE 205

Address

BOCA RATON, FL 33431

City/State and Zip Code

SELLIS@WIGGIN.COM

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

SETH ELLIS at (561) 910-7500
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee
☐ \$130.00 Filing Fee & Certificate of Status
☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF ORGANIZATION
OF
2301 MIAMI, LLC**

SECTION 1 INTRODUCTION AND PRELIMINARY STATEMENTS

The undersigned organizer (**Organizer**) desires to form a limited liability company under the laws of the State of Florida by delivering these Articles of Organization in duplicate to the Secretary of State of the State of Florida, in accordance with Florida Limited Liability Company Act (**Act**).

SECTION 2 NAME

The name of the limited liability company is **2301 MIAMI, LLC**, a Florida limited liability company (**Company**).

SECTION 3 DURATION

The Company will perpetually exist from the filing date of these Articles of Organization with the Secretary of State of Florida, unless dissolved according to law.

SECTION 4 COMPANY'S PURPOSE

The Company's purpose is to engage in any lawful act or activity for which limited liability companies may be formed under the Act, and all activities necessary or incidental to that purpose. The Company has all the powers necessary or convenient to carry out its purposes, including the powers granted by the Act.

SECTION 5 COMPANY'S PRINCIPAL OFFICE AND LOCATION OF RECORDS

The street address of the principal office in the United States where the Company maintains its records is 4755 Technology Way, Ste. 205, Boca Raton, FL 33431.

SECTION 6 REGISTERED AGENT AND REGISTERED OFFICE

The Company's initial Registered Agent is Seth E. Ellis, Esq., and the Company's initial registered office is located at 4755 Technology Way, Ste. 205, Boca Raton, FL 33431

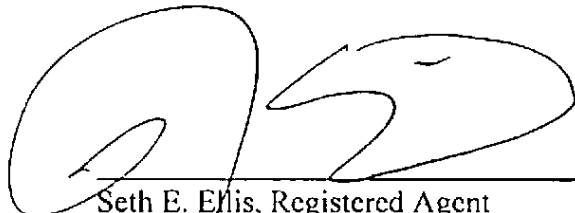
SECTION 7 REGISTERED AGENT CONSENT

I, Seth E. Ellis, Esq., a natural person and resident of Florida, accept the appointment as Registered Agent of 2301 MIAMI, LLC, a Florida limited liability company. I understand that my responsibilities as Registered Agent are to receive service of process, notices, and demands; to

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forward mail; and to notify the Secretary of State immediately if I resign or if the registered office address changes from the addresses stated above.

Dated: August 8, 2024


Seth E. Ellis, Registered Agent

SECTION 8 OPERATING AGREEMENT AND AUTHORITY

To the extent not expressly required by and provided for in the Act, the manner in which the Company conducts its business and affairs, the duties and authority of its Members and Manager, and the rights and obligations of its Members and Manager must be set forth in the Operating Agreement adopted by the initial Members and Manager of the Company. This Operating Agreement may be amended from time to time according to its provisions.

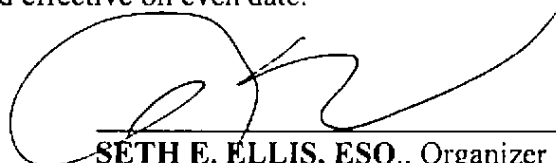
SECTION 9 MANAGEMENT

Management of the Company is vested in the Manager. The Manager has exclusive authority to act for the Company in all matters. The authorities and duties of the Manager are set forth in the Operating Agreement. The name of the initial Manager is:

SURAIYYA M. AZEEM

The Company is authorized to create an Investment Manager and Distribution Manager and the duties and obligations of each manager shall be set forth in the Operating Agreement.

Signed on: August 8, 2024 and effective on even date.


SETH E. ELLIS, ESQ., Organizer

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