

(((H24000275900 3)))



H240002759003ABCS

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. Medina Properties Three LLC

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

#### H24000275900

### ARTICLES OF ORGANIZATION

### Article L. Name

The name of this Florida limited liability company is: Medina Properties Three LLC

#### Article II. Address

The street address of the Company's initial principal office is: Medina Properties Three LLC 821 N 21st Ave Hollywood FL 33020

The mailing address of the Company's initial principal office is: Medina Properties Three LLC 821 N 21st Ave Hollywood FL 33020

## Article III. Registered Agent

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

Corporate Creations Network Inc. 801 US Highway 1 North Palm Beach FL 33408

## 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 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

SECRETARY OF STATE PROPERTY OF TAILE OF THE PROPERTY OF THE PR

○ 08/15/2024 1:50 PM 15612148442 → 18506176381 pg 3 of 4

#### H24000275900

### 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:

Arnardo G. Medina 821 N 21st Ave Hollywood FL 33020 Plinio I. Medina 821 N 21st Ave Hollywood FL 33020

# Article VII. Company Existence

The Company's existence shall begin effective as of August 16, 2024.

The undersigned authorized representative of a member executed these Articles of Organization on 8/16/2024.

#### /s/ Caitlin Lazarus

COMPUTERSHARE GOVERNANCE SERVICES INC.
D/B/A CORPORATE CREATIONS
Caitlin Lazarus, Special Secretary

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

H24000275900 Copyright © 1993-2024 CC

⊙ 08/15/2024 1:50 PM 15612148442 → 18506176381 pg 4 of 4

H24000275900

# STATEMENT OF REGISTERED AGENT

## **LIMITED LIABILITY COMPANY:**

Medina Properties Three LLC

## **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 801 US Highway 1 North Palm Beach FL 33408 UNITED STATES

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.

#### /s/ Caitlin Lazarus

CORPORATE CREATIONS NETWORK INC.

by Caitlin Lazarus as attorney-in-fact

Date: August 16, 2024.

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

H24000275900 Copyright © 1993-2024 CC