

9/5/24, 4:27 PM

Division of Corporations

Florida Department of State

Division of Corporations

L24000383262

Note: Please print this page and use it as a cover sheet. Type the account number in the space provided on the cover sheet.

((H240003031463)))

9624



H240003031463ABCX

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 : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888)491-1120
Fax Number : (954)333-2132

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

Email Address: igorzakirova@yahoo.com

2024 SEP -5 PM 4:48
FILED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

FLORIDA LIMITED LIABILITY CO.

8645 Boca Drive LLC

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

RECEIVED

2024 SEP -5 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FL

13

H24000303146 3

**ARTICLES OF ORGANIZATION
OF
8645 BOCA DRIVE LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes Chapter 605, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I — Name:

The name of the Limited Liability Company is 8645 Boca Drive LLC

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is 12794 Hyland Circle, Boca Raton, FL 33428.

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE IV — Registered Agent:

The name and street address of the initial registered agent for this Limited Liability Company is Alan B. Cohn, Greenspoon Marder LLP, 200 East Broward Blvd, Suite 800, Fort Lauderdale, Florida 33301.

ARTICLE V — Management:

The Limited Liability Company is to be managed by managers and the names and addresses of the initial managers who are to serve as managers are:

Larysa Y. Zakirova
12794 Hyland Circle
Boca Raton, FL 33428

Igor M. Zakirov
12794 Hyland Circle
Boca Raton, FL 33428

The managers of this Limited Liability Company: (i) may be replaced by the members, and (ii) shall be elected by the members.

FILED
2024 SEP -5 PM 4:48
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

H24000303146 3

Whereof, the undersigned has executed these Articles this 5th day of September 2024.

/s/Alan B. Cohn

Alan B. Cohn, Esq.

Authorized Representative of Member

FILED

2024 SEP -5 PM 4:48

CLERK OF STATE
TALLAHASSEE, FL

H24000303146 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: 8645 Boca Drive LLC
- 2. The name and address of the registered agent and office is:

Greenspoon Marder LLP (the "Firm")
 200 E. Broward Blvd., Suite 1800
 Fort Lauderdale, FL 33301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the Firm hereby accepts the appointment as registered agent and agree to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and the Firm is familiar with and accept the obligations of its position as registered agent.

/s/Alan B. Cohn
 Alan B. Cohn, Esq., For the Firm (Signature)

September 5, 2024
 Date

FILED
 2024 SEP 5 PM 4:18
 SECTION 605.0113