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Division of Corporations

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Florida Department of State

Division of Corporations

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Fax Number : (850)617-6381

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305)932-6262
Fax Number : (305)933-9393

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

Email Address: info@serberlawfirm.com

**FLORIDA LIMITED LIABILITY CO.
HERITAGE COVE PE CAPITAL LLC**

Certificate of Status	0
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Page Count	01
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**ARTICLES OF ORGANIZATION
FOR
HERITAGE COVE PE CAPITAL LLC
(A Florida Limited Liability Company)**

ARTICLE I - Name:

The name of the limited liability company is **HERITAGE COVE PE CAPITAL LLC** (the "Limited Liability Company").

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 605.0201, et. seq., Florida Statutes).

ARTICLE IV - Address:

The mailing address of the Limited Liability Company shall be 2875 NE 191st. Street, Suite 901 Aventura, Florida 33180.

The street address of the principal office of the Limited Liability Company shall be 2875 NE 191st. Street, Suite 901 Aventura, Florida 33180.

ARTICLE V - Management:

The management of the Limited Liability Company is reserved to the managers. The Manager of the Limited Liability Company is:

MGR: GUARDA CAPITAL LLC
2875 NE 191st. Street, Suite 901
Aventura, Florida 33180

ARTICLE VI - Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be Serber & Associates, P.A., 2875 NE 191st. Street, Suite 901, Aventura, Florida 33180.

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ARTICLE VII – Debt and Contractual Liability

Any member may contract debt and/or incur contractual liability by or on behalf of the Limited Liability Company.

IN WITNESS WHEREOF, in accordance with section 605.0203 (1) (b), F.S., the undersigned hereby affirms under the penalties of perjury that the facts stated hereinabove are true. He is aware that any false information submitted in a document to the Department of State constituted a third degree felony as provided for in s.817.155, F.S. The undersigned have executed this instrument as of this 02 of August, 2024.



Serber & Associates, P.A., Authorized Representative of Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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, Serber & Associates, P.A., hereby accepts the appointment as registered agent and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and states that is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

Dated this 02 of August, 2024.



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