

Florida Department of State

L24000352137

Division of Corporations
Electronic Filing Cover Sheet

H
8.16.24

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000274129 3))



H240002741293ABC+

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.

Lena Care LLC

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

2024 AUG 15 PM 3:50
REGISTRATION
COMMERCIAL
SERVICES

FILED
STATE DEPT OF STATE
24 AUG 15 AM 8:23
TALLAHASSEE, FLORIDA

H24000274129

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:

Lena Care LLC

Article II. Address

The street address of the Company's initial principal office is:

325 S Biscayne Blvd
One Miami Condominium. W tower - 1422
Miami, FL 33131

The mailing address of the Company's initial principal office is:

325 S Biscayne Blvd
One Miami Condominium. W tower - 1422
Miami, FL 33131

Article III. Registered Agent

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

Bernardo Flores
325 S Biscayne Blvd
One Miami Condominium. W tower - 1422
Miami, FL 33131

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

H24000274129

FILED
SECRETARY OF STATE
24 AUG 16 AM 9:23

H24000274129

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 member-managed company. The name and address of each member is:


Bernardo Flores
325 S Biscayne Blvd
One Miami Condominium, W tower - 1422
Miami FL 33131

Regina Grisi
325 S Biscayne Blvd
One Miami Condominium, W tower - 1422
Miami FL 33131

Article VII. Company Existence

The Company's existence shall begin effective as of August 15, 2024.

The undersigned authorized representative of a member executed these Articles of Organization on 8/15/2024.



Computershare Governance Services, Inc.
By: Erin Saville, Special Secretary

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

H24000274129

H24000274129

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Lena Care LLC

REGISTERED AGENT/OFFICE:

Bernardo Flores
325 S Biscayne Blvd
One Miami Condominium. W tower - 1422
Miami, FL 33131
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.

Erin Saville

Bernardo Flores
Erin Saville, Attorney-in-Fact

Date: August 15, 2024

FILED
STATE CLERK OF STATE
CORPORATIONS
24 AUG 16 AM 8:23

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

H24000274129