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Florida Department of State

Division of Corporations

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Dover Investments LLC

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Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
96000 Overseas Highway H4, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
96000 Overseas Highway H4, LLC
1225 Ferdinand St.
Coral Gables FL 33134

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Reynaldo Madiado II
1225 Ferdinand St.
Coral Gables FL 33134

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 Entity Solutions Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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:

REYNALDO MADIEDO II
1225 Ferdinand St. Coral Gables FL 33134
DULCE MARÍA MADIEDO
1225 Ferdinand St. Coral Gables FL 33134

Article VII. Membership

The names and addresses of the members of the company are:

Reynaldo Madiedo II
1225 Ferdinand St., Coral Gables, FL 33134
Dulce Maria Madiedo
1225 Ferdinand St., Coral Gables, FL 33134

Article VIII. Company Existence

The Company's existence shall begin effective as of January 10, 2025.

The undersigned authorized representative of a member executed these Articles of Organization on January 10, 2025.



COMPUTERSHARE ENTITY SOLUTIONS INC.
D/B/A CORPORATE CREATIONS INTERNATIONAL
Michelle Cerda, Special Secretary

Computershare Entity Solutions Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

96000 Overseas Highway H4, LLC

REGISTERED AGENT/OFFICE:

Reynaldo Madiedo II

1225 Ferdinand St.

Coral Gables FL 33134

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.


REYNALDO MADIEDO II

By: Michelle Cerda, Attorney-in-Fact

Date: January 10, 2025

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