

L25000034007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

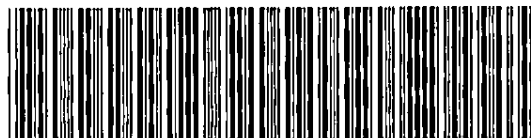
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE  
FEB - 6 2025

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02/05/25--01002--016 \*\*25.00

FILED  
2025 FEB -5 PM 12:31

RECEIVED  
2025 FEB -5 PM 1:02


**CERTIFICATE OF FORMATION  
OF  
BH USA 25TH STREET WYNWOOD MIAMI, LLC**

This Certificate of Formation of BH USA 25th Street Wynwood Miami, LLC (the "Company"), is being executed by the undersigned for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act.

1. The name of the Company is BH USA 25th Street Wynwood Miami, LLC.
2. The address of the registered office of the Company in Delaware is 1000 N. West Street, Suite 1501, City of Wilmington, New Castle County 19801.
3. The name and address of the Company's registered agent is Delaware Corporations LLC, 1000 N. West Street, Suite 1501, City of Wilmington, New Castle County 19801.

**IN WITNESS WHEREOF**, the undersigned, an authorized person, has caused this Certificate of Formation to be duly executed as of the 21<sup>st</sup> day of January 2025.

**Delaware Corporations LLC**  
Authorized Person

By:   
Shauna Lee, Vice President

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BH USA 25TH STREET WYNWOOD MIAMI, LLC  
\_\_\_\_\_  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES S SERFATY

\_\_\_\_\_  
(Name of Person)

SERFATY LAW PA

\_\_\_\_\_  
(Firm Company)

4770 BISCAYNE BLVD SUITE 1430

\_\_\_\_\_  
(Address)

MIAMI, FL 33137

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &  
Certified Copy (additional copy is enclosed)

Mailing Address:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED  
2025 FEB -5 PM 12:32  
STATE  
CLERK

1. The name of a limited liability company is  
BH USA 25TH STREET WYNWOOD MIAMI LLC
2. The Articles of Organization were filed on 01/28/2025 and assigned  
document number L25000034007
3. The delayed effective date the dissolution if not effective on the date of filing: \_\_\_\_\_  
(effective date cannot be prior to or more than 90 days later than date document is received for filing)  
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be  
listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section  
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

This Limited Liability Company was mistakenly registered as a Domestic LLC instead of a Delaware Limited  
Liability Company. As a result, it must file an authorization to transact business in Florida and the Florida LLC  
must dissolved.

5. If there are no members, enter the name and address of the person appointed to wind up the company's  
activities and affairs: CHARLES S SERFATY - AUTHORIZED REPRESENTATIVE

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed  
above to wind up the company's activities and affairs:

Charles S. Serfaty  
Signature

Charles S. Serfaty  
Printed Name

FILING FEE: \$25.00