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FOWLER WHITE BURNETT

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Division of Corporations

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Florida Department of State
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LIMITED LIABILITY COMPANY

PILOTAZ INVESTMENTS, LLC

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ARTICLES OF ORGANIZATION
OF
PILOTAZ INVESTMENTS, LLC

ARTICLE I

The name of the limited liability company formed hereby is **PILOTAZ INVESTMENTS LLC** (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Peter M. Brooke, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

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ARTICLE V

The Limited Liability Company shall be member-managed by one or more Managing Members. The name and address of the initial Managing Member is as follows:

Charles Pilotaz
100 S.E. 2nd Street, 17th Floor/PMB
Miami, FL 33131

Peter M. Brooke
Peter M. Brooke,
as Authorized Representative of the Members

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STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me personally appeared Peter M. Brooke, as Authorized Representative of the Members, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 14 day of June, 2004.



Judith D. Rodman
Commission # DD 057645
Expires Oct. 18, 2005
Bonded Third
Atlantic Bonding Co., Inc.

Judith D. Rodman
Notary Public
Print Name: JUDITH D. RODMAN
My Commission expires: 10/18/2005

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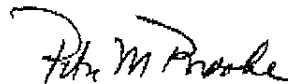
CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is PILOTAZ INVESTMENTS, LLC.
2. The name and address of the Registered Agent and Office is:

Peter M. Brooke, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

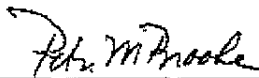
Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.



Peter M. Brooke, Registered Agent

Date: June 14, 2004

PILOTAZ INVESTMENTS, LLC

By: 

Peter M. Brooke,
as Authorized Representative
of the Members

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