

Division of Corporations

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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**LIMITED LIABILITY COMPANY**

**HAMPTON KEY INVESTMENTS, LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I**

**Name:**

The Name of the Limited Liability Company is:

**Hampton Key Investments, LLC**

**ARTICLE II**

**Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

**432 Hampton Lane  
Key Biscayne, FL 33149**

**ARTICLE III**

**Duration:**

The period of duration for the Limited Liability Company shall be perpetual

**ARTICLE IV**

**Management:**

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager:

**Juan Carlos Mercenari  
432 Hampton Lane  
Key Biscayne, FL 33149**

By:   
Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**ARTICLE V- Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be pursuant to the Management Agreement.

Jose I. Padial, PA  
2600 Douglas Rd. PH-6  
Coral Gables, Florida 33134  
(305) 443-8010

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**ARTICLE VI  
Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the limited liability company, shall be pursuant to the Management Agreement.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

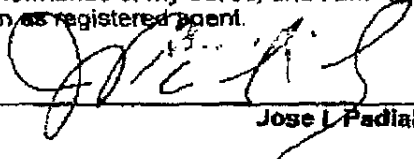
1. The name of the limited liability company is:

**Hampton Key Investments, LLC**

2. The name and the Florida street address of the registered agent are:

**Jose L Padial  
2600 S. Douglas Road PH-5  
Coral Gables, Florida 33134**

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, 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 I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Jose L Padial