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Florida Department of State
Division of Corporations
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W. HODGES

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To: Division of Corporations
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From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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05 JUL 25 PM 8:05

LIMITED LIABILITY COMPANY

ALBATROS HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

DIVISION OF CORPORATIONS

05 JUL 26 PM 2:55

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ALBATROS HOLDINGS, LLC

ARTICLE II - Address:

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

Principal Office Address:

260 CRANDON BOULEVARD
THE SQUARE, NO. 8
KEY BISCAYNE, FL 33149

Mailing Address:

260 CRANDON BOULEVARD
THE SQUARE, NO. 8
KEY BISCAYNE, FL 33149

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

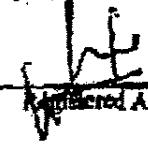
The name and the Florida street address of the registered agent are:

SANTIAGO ROMERO
Name

260 CRANDON BOULEVARD, THE SQUARE NO 8
Florida street address (P.O. Box NOT acceptable)

KEY BISCAYNE, FL 33149 FL
City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company as 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 as provided for in Chapter 608, F.S.



Registered Agent's Signature

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

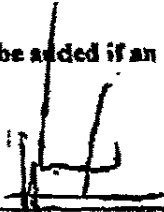
The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager "MGRM" = Managing Member	
<u>MGRM</u>	<u>JUAN ROMERO</u> <u>260 CRANDON BLVD, THE SQUARE NO 8</u> <u>KEY BISCAYNE, FL 33149</u>
<u>MGR</u>	<u>CLARA RODRIGUEZ ROMERO</u> <u>260 CRANDON BLVD, THE SQUARE NO 8</u> <u>KEY BISCAYNE, FL 33149</u>
<u>MGR</u>	<u>FRANCISCO ROMERO</u> <u>260 CRANDON BLVD, THE SQUARE NO 8</u> <u>KEY BISCAYNE, FL 33149</u>
<u>MGR</u>	<u>SANTIAGO ROMERO</u> <u>260 CRANDON BLVD, THE SQUARE NO 8</u> <u>KEY BISCAYNE, FL 33149</u>

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

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

SANTIAGO ROMERO

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 38.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)