# Division of Corporators 2000016776

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## Florida Department of State

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## FLORIDA LIMITED LIABILITY CO. 5405 Holdings LLC

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#### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: 5405 Holdings LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is: 5405 Holdings LLC 8500 SW 8th Street, Suite 238 Miami FL 33144

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Jose Machado 8500 SW 8th Street, Suite 238 Miami FL 33144

### 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.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### 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:

Jose Machado 8500 SW 8th Street, Suite 238 Miami FL 33144

# Article VII. Company Existence

The Company's existence shall begin effective as of February 3, 2012.

The undersigned authorized representative of a member executed these Articles of Organization on 2/3/2012.

THE LASARTE LAW FIRM

by Diana Urrego as attorney-in-fact

The Lasarte Law Firm 3470 NW 82nd Avenue, Suite 660 Doral FL 33122 305-594-2877 SEGRETARY OF STATE OIVISION OF COMPORATIONS

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## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: 5405 Holdings LLC

## REGISTERED AGENT/OFFICE:

Jose Machado 8500 SW 8th Street, Suite 238 Miami FL 33144 UNITED STATES

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.

JOSE MACHADO

by Diana Urrego as attorney-in-fact

Date: February 3, 2012.

SECRETARY OF STATE DIVISION OF CORPURATION

The Lasarte Law Firm 3470 NW 82nd Avenue, Suite 660 Doral FL 33122 305-594-2877