

Division of Corporations

Page 1 of 1

L12000118051
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000227222 3))



H120002272223ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 14 AM 10:35

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : ABALLI MILNE KALIL, P.A.
Account Number : 073123001732
Phone : (305) 373-6600
Fax Number : (305) 373-7929

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: cfernandez@aballi.com

RECEIVED
12 SEP 14 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
PALMITA LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

B. KOHR

SEP 17 2012
Electronic Filing Menu Corporate Filing Menu Help

EXAMINER

H12000227222 3

ARTICLES OF ORGANIZATION

OF

PALMITA LLC

a Florida Limited Liability Company

FILED
STATE
SECRETARY OF
CORPORATION
42 SEP 14 AM 10:35

THE UNDERSIGNED, an authorized representative for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes hereby adopts the following Articles of Organization.

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") shall be **PALMITA LLC**.

**ARTICLE II
PURPOSE**

The purpose is to engage in all lawful activity.

**ARTICLE III
MANAGEMENT**

The Company shall be a manager managed company. The names and addresses of the Managers are:

JULIEN BIGAN
2215-2221 N.W. 79 Street
Miami, FL 33122

GILLES BONAN
2215-2221 N.W. 79 Street
Miami, FL 33122

MARTIN GLEIZE
2215-2221 N.W. 79 Street
Miami, FL 33122

Arturo J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 168383

H12000227222 3

H12000227222 3

**ARTICLE IV
PLACE OF BUSINESS IN THE STATE**

The mailing address and street address of the principal office of the company in the State of Florida shall be:

2215-2221 N.W. 79 Street
Miami, FL 33122

**ARTICLE V
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT**

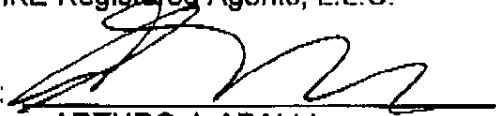
The name and address of the initial registered agent and the initial registered office of the company is:

AMKE REGISTERED AGENTS, L.L.C.
One S.E. Third Avenue
Suite 2250
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 14th day of September, 2012.

AMKE Registered Agents, L.L.C.

By:



ARTURO J. ABALLI
Manager

Arturo J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 186383

H12000227222 3

H12000227222 3

CERTIFICATE OF REGISTERED AGENT

OF

PALMITA LLC

a Florida Limited Liability Company

Pursuant to Chapter 608 of the Florida Statutes, the following is submitted, in compliance with said Act:

That **PALMITA LLC** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at the City of Miami, County of Dade, State of Florida, has named **AMKE REGISTERED AGENTS, L.L.C.** of One Southeast Third Avenue, Suite 2250, Miami, Florida 33131, as its agent to accept service of process with this State.

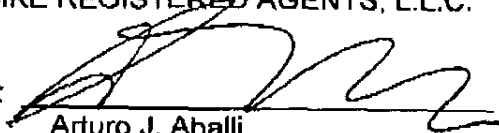
ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 14th day of September, 2012.

AMKE REGISTERED AGENTS, L.L.C.

By:



Arturo J. Aballi
Manager

Arturo J. Aballi
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 166363

H12000227222 3