

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

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

Email Address:\_ FLORIDA LIMITED LIABILITY CO. Eden Roc Management LLC

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Division of Corporations

# Florida Department of State

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August 14, 2015

FLORIDA DEPARTMENT OF STATE

E-FILE, CORPORATE CREATIONS INT' L Division of Corporations

SUBJECT: EDEN ROC MANAGEMENT LLC

REF: W15000054789

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The document number of the name conflict is L12000047402 - EDEN ROC MANAGEMENT COMPANY, LLC.

If you have any further questions concerning your document, please call (850) 245-6052.

Sylvia Gilbert Regulatory Specialist II New Filing Section

FAX And. #: H15000196337 Letter Number: 915A00017198

August 14, 2015

Eden Roc Management Company, LLC 848 Brickell Avenue, Suite 700 Miami FL 33131

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

#### Consent for Use

Pursuant to Fla. Stat. § 605.0112 (2015), Eden Roc Management Company, LLC, a limited liability company organized under the laws of the State of Florida (Document Number L12000047402), hereby grants its consent for the use of the name "Eden Roc Management LLC" in connection with the registration and organization of a new limited liability company in the State of Florida.

The undersigned certifies to being the Manager and authorized holder of the existing name to give this consent.

Bden Roc Management Company, LLC

By: Diego Ardid Title: Manager

# ARTICLES OF ORGANIZATION OF EDEN ROC MANAGEMENT LLC

Pursuant to Section 605.0201 of the Florida Statutes, the undersigned hereby files these Articles of Organization as follows:

### ARTICLE I - NAME

The name of the Limited Liability Company is EDEN ROC MANAGEMENT LLC.

### ARTICLE II - ADDRESS

The mailing address and street address of the Principal Office of the Limited Liability Company is 848 Brickell Avenue, Suite 1100, Miami, Florida 33131.

#### ARTICLE III - INITIAL REGISTERED AGENT

The street address of the initial Registered Office for this company in the State of Florida shall be 15829 Northwest 82 Court, Miami, Florida 33016. The name of the initial Registered Agent of this Company at the above address shall be Charlotte R. Sevilla.

#### ARTICLE IV - DURATION

The period of duration for the Limited Liability Company is perpetual.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 12th of August, 2015.

Adriana Blanco Maurisset, Authorizat

Representative

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## CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned submits the following statement in designating the Registered Office/Registered Agent:

EDEN ROC MANAGEMENT LLC, desiring to organize as a limited Hability company under the laws of the State of Florida has designated 15829 Northwest 82 Court, Miami, Florida 33016, as the Registered Office and named Charlotte R. Sevilla as the initial Registered Agent.

Adriana Blanco Maurisset, Authorized

Representative

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as Registered Agent as provided for in Section 603.0113, Florida Statutes.

y: Ulauto VI Luca Name: Charlotte R. Sevilla Title: Registered Agent

Title: Registered Agent

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