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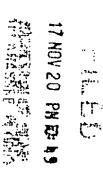
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## SACHER, MARTINI & SACHER, P.A.

2055 Lefeune Road, Suite HCL, Coral Gables, Florida 33134
Telephone: 305-448-3900 + Eassuide 305-446-9206

Charles P. Sicher Gregory F. Mortini Charles S. Sicher

November 15, 2017

Melissa R. Smith Natalie F. Urbiera

Via Certified Mail, Return Receipt Requested Article # 7015 1520 0002 5878 6302\_\_\_\_\_

New Filing Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Foley Ugarte, LLC Our File No. 5215

Dear Sir/Madam:

On behalf of the above-referenced limited liability company, I enclose herewith an original and one (1) copy of the fully executed Articles of Organization, together with our firm check in the amount of \$155.00.

Please have this original copy of the Articles of Organization filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$100.00
Certified Copy Fee	30.00
Registered Agent Fee	<u>25.00</u>
TOTAL	\$155.00

Thank you for your attention to this matter.

Sincercly

Charles S. Sacher

CSS:mrs Enclosures

cc: Mr. William M. Foley (via email only)

W/\5215\Foley Ugarte, LLC\Div. of Corp. Ltr (sending Articles of Organization).wpd

## ARTICLES OF ORGANIZATION OF FOLEY UGARTE, LLC

The undersigned, desiring to form a limited liability company under and pursuant to §605.0201, Florida Statutes, does hereby certify as follows:

### ARTICLE I NAME

The name of said limited liability company shall be:

Foley Ugarte, LLC

#### ARTICLE II TERM

Foley Ugarte, LLC shall exist in perpetuity.

## ARTICLE III PRINCIPAL OFFICE

Copies of the Operating Agreement of Foley Ugarte, LLC may be obtained from the Manager at 725 NE 22 Street, Apartment 10A, Miami, Florida 33137, which is the place in the State of Florida where the principal office of the limited liability company is located. The mailing address of Foley Ugarte, LLC shall be c/o William M. Foley, 725 NE 22 Street, Apartment 10A, Miami, Florida 33137.

## ARTICLE IV PURPOSES

The purposes for which Foley Ugarte, LLC is formed are:

- A. To engage in any and all phases of the business of promoting international business development of agricultural products.
- B. To trade, buy, lease, improve and sell real estate, personal property; to invest in stocks, bonds and any and all other securities and to participate in buying, selling and trading of the same; to invest in various business ventures and the purchasing and holding of the equity interests therein; and to loan, borrow or raise monies for any of the purposes of the limited liability company.
- C. To engage in such other lawful acts or activities for which limited liability companies may be formed under §605.0108, Florida Statutes.

#### ARTICLE V REGISTERED AGENT

Foley Ugarte, LLC, desiring to organize under the laws of the State of Florida as a limited liability company, has designated its initial registered office at 2655 LeJeune Road, Suite 1101, Miami-Dade County, Coral Gables, Florida, 33134 and has named Charles S. Sacher as its initial Registered Agent who is located at such address.

### ARTICLE VI MANAGER-MANAGED

The business of this limited liability company shall be conducted by its Manager who shall be elected by the Members and who shall be elected in accordance with the Operating Agreement.

The name and street address of the initial Manager, who shall hold office for the first year of its existence or until his or her successor is elected and qualified is as follows:

Name Address

William M. Foley

725 NE 22 Street, Apartment 10A

Miami, Florida 33137

WITNESS my hand and seal this 15th day of November, 2017.

(SEAL)

Charles S. Sacher, Authorized Representative

## ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to as registered agent and to accept service of process for Foley Ugarte, LLC at the place designated in Article V of the Articles of Organization to which this Acknowledgment is attached. I hereby acknowledge that I am familiar with and accept the obligations of that position as provided for in Chapter 605, Florida Statutes.

\_(SEAL)

Charles S. Sacher, Registered Agent

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