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**FLORIDA LIMITED LIABILITY CO.  
TAPIA GROUP CONSTRUCTION, LLC**

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ARTICLES OF ORGANIZATION  
OF

TAPIA GROUP CONSTRUCTION, LLC

The undersigned, as a member or an authorized representative of a member of the Company pursuant to Chapter 605.0201, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named, TAPIA GROUP CONSTRUCTION, LLC

ARTICLE I.

NAME

The name of the Limited Liability Company shall be TAPIA GROUP CONSTRUCTION, LLC

ARTICLE II.

ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company shall be 3301 Ponce de Leon Blvd., 3<sup>rd</sup> Floor, Coral Gables, FL 33134.

ARTICLE III.

DURATION

The period of duration for the Limited Company shall be perpetual.

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**ARTICLE IV.****PURPOSE OF ORGANIZATION**

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purposes permitted under Chapter 605.0201 of the Florida Statutes, as amended from time to time, and for any and all other applicable or governing laws of the State Of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by laws.

**ARTICLE V.****MANAGEMENT**

This Limited Liability Company shall be managed by three Authorized Members and the name and address of the Authorized Members are:

Carlos Wilfrido Tapia, 3301 Ponce De Leon Blvd., 3rd Floor, Coral Gables, FI 33134

Maria del Rocio Tapia, 3301 Ponce De Leon Blvd., 3rd Floor, Coral Gables, FI 33134

Carlos Alberto Tapia, 3301 Ponce De Leon Blvd., 3rd Floor, Coral Gables, FI 33134

**ARTICLE VI.****ADMISSION OF NEW MEMBERS**

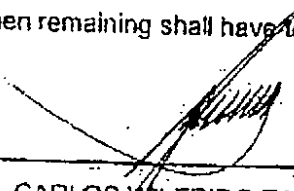
Unless otherwise herein specified, new Members shall be admitted to the Limited Liability Company during the period of its existence. New Members may be admitted pursuant to a vote of not less than 100% of the total existing ownership interest each Member has in the Limited Liability Company. No

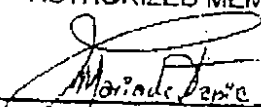
Individual Member and/or Authorized Member of the Limited Liability Company shall ever have the power to terminate or grant membership to any person.


ARTICLE VII.

CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the Limited Company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interest then remaining shall have to do so in writing.

  
CARLOS WILFRIDO TAPIA  
AUTHORIZED MEMBER

  
MARIA DEL ROCIO TAPIA  
AUTHORIZED MEMBER

  
CARLOS ALBERTO TAPIA  
AUTHORIZED MEMBER

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 605.0201, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Limited Liability Company is:

**TAPIA GROUP CONSTRUCTION, LLC**

3301 Ponce De Leon Blvd. 3<sup>rd</sup> Floor  
Coral Gables, FL 33134

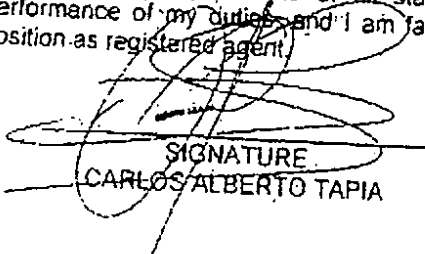
2. The name and address of the registered agent and office is:

CARLOS ALBERTO TAPIA  
Name

3301 Ponce de Leon Blvd. 3<sup>rd</sup> Floor  
(P.O. Box or Mail Drop NOT acceptable)

Coral Gables, FL 33134  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at 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.

  
SIGNATURE  
CARLOS ALBERTO TAPIA

DATE: 04/14/2021

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TALLAHASSEE, FLORIDA

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