

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : FOWLER, WHITE, BURNETT, ET AL
Account Number : 071250001512
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LIMITED LIABILITY COMPANY

ARMILONA L.L.C.

Certificate of Status	0
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Page Count	04
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**ARTICLES OF ORGANIZATION
OF
ARMILONA L.L.C.**

ARTICLE I

The name of this limited liability company shall be: ARMILONA L.L.C.

ARTICLE II

This Limited Liability Company shall exist for a period of 70 years from the date of filing the Articles of Organization with the Florida Secretary of State, unless sooner dissolved by resolution of the members or as provided by statute.

ARTICLE III

This Limited Liability Company is created for the purpose of transacting any legal and lawful business pursuant to the Florida Limited Liability Company Act.

ARTICLE IV

The place of business and the mailing address of this Limited Liability Company shall be 2700 Bay Avenue, Sunset Island #2, Miami Beach, FL 33140.

ARTICLE V

The initial amount of capital contributions is \$750,000, which will be contributed by the member. Additional contributions will be made at such times and in such amounts as may be agreed by the members.

ARTICLE VI

The Limited Liability Company will be managed by a Manager, who may or may not be a member, who shall be elected annually by the members and who shall serve until the next annual meeting of members or until its successor is elected and shall qualify. The Manager shall exercise the powers granted to it by the member as set forth from time to time in the Operating Agreement of the Limited Liability Company, and shall serve at the pleasure of the members, who may remove the Manager at any time by majority vote. The name and address of the initial Manager is:

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Ilona Mattli
2700 Bay Avenue
Sunset Island #2
Miami Beach, FL 33140

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ARTICLE VII

The members reserve the right to admit additional members by unanimous agreement of the members as to the admission of, and the consideration to be paid by, such new members, and subject to the terms and conditions of the Limited Liability Company's Operating Agreement.

ARTICLE VIII

The Limited Liability Company will continue on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any event which terminates the continued membership of a member in the Limited Liability Company (collectively, "Withdrawal"), as long as there is at least one remaining member, and the remaining member(s) do not adopt a unanimous resolution not to continue the Limited Liability Company within 90 days after the Withdrawal of a member.

ARTICLE IX

A member's interest in the Limited Liability Company is not subject to assignment or transfer without the unanimous consent of the members, provided, however, that even absent such consent, a member's interest may pass by operation of law, or by inheritance without limitation as to the recipient, or by gift to such member's descendant(s) or spouse. Any member who shall be desirous of selling or otherwise transferring his share and interest in the Limited Liability Company other than by inheritance or by gift as set forth in the preceding sentence shall obtain the consent of all other members in writing prior to such transfer.

ARTICLE X

These Articles may be amended only by a unanimous vote of the members.

ARTICLE XI

The street address of the Limited Liability Company's initial registered office is 100 S.E. 2nd Street, 17th Floor, Miami, Florida 33131. The name of the initial registered agent at such office is Donald E. Kubit, Esq.

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IN WITNESS WHEREOF, THE AUTHORIZED REPRESENTATIVE OF THE
SOLE MEMBER OF THE LIMITED LIABILITY COMPANY HAS EXECUTED THESE
ARTICLES OF ORGANIZATION.



By: Dona Matti, as Authorized Representative of
the Sole Member of Armilona L.L.C., which
is duly identified in the Articles of Organization
of Armilona L.L.C.

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STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 21 day of
December, 1999 by Dona Matti, ☒ who is personally known to me or ☐ who has
produced _____ as identification.

M. Rojas
My Commission CC730318
Expires June 11, 2002

Notary Public, STATE OF FLORIDA

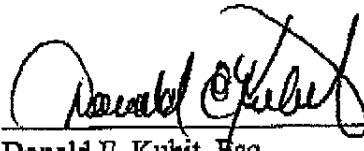
Print Name: Manuela RojasMy Commission Expires: June 11, 2002

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**ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT**

Having been named as registered agent for the above-named Limited Liability Company at the place designated in these Articles of Organization, 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.



Donald E. Kubit, Esq.

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