# Florida Department of State

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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110 AL

## LIMITED LIABILITY COMPANY

Modroño Group LLC

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## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Modroño Group LLC

#### Article II. Address

The Company's street and mailing address is:

Modroño Group LLC 2290 SW 141 Place Miami FL 33175

EFFECTIVE DATE

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Felix Lasarte 200 South Biscayne Boulevard, 41st Floor Miami FL 33131

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Felix Lasarte | FL Bar Member Steel Hector & Davis LLP 200 South Biscayne Boulevard, 41st Floor Miami FL 33131 305-577-7000 OLAPR 25 AM IO: 10

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### Article V. Management

This will be a manager-managed company. The name and address of each manager is:

MANUEL ANTONIO MODRONO 2290 SW 141 Place Miami FL 33175

## Article VI. Company Existence

The Company's existence shall begin effective as of April 23, 2001.

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The undersigned authorized representative of a member executed these Articles of Organization on April 24, 2001.

Felix Lasarte

by S. T. Samuel as attorney-in-fact

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# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Modroño Group LLC

**REGISTERED AGENT/OFFICE:** 

Felix Lasarte
200 South Biscayne Boulevard, 41st Floor
Miami FL 33131

SLONE SSEE FLORIDA

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FELIX LASARTE

by S. T. Samuel as attorney-in-fact

Date: April 24, 2001

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