Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000143066 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI ELP

Account Number : I20070000136 : (786)594-4102 Phone

Fax Number : (786)664-3375

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. VILLA DOS MINT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu Corporate Filing Menu

Help

FAX AUDIT # H18000143066 3

ARTICLES OF ORGANIZATION OF VILLA DOS MINT, LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I NAME

The name of the limited liability company is: VILLA DOS MINT, LLC (the "Company")

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Avenida Présidente Riesco No. 5711 Oficina 1401, Comuna de las Condes

Santiago, Chile

Mailing Address:

Avenida Presidente Riesco No. 5711 Oficina 1401, Comuna de las Condes

Santiago, Chile

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT SIGNATURE

The name and the Florida street address of the registered agent are:

Interamerican Corporate Services LLC 2525 Ponce De Leon Blvd., Suite 1225 Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above limited liability company 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 as provided for in Chapter 605, F.S.

By: Marco Ferri, Manager

00220041.DGC v.I FAX AUDIT # H18000143066 3 FAX AUDIT # H18000143066 3

ARTICLE IV OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

ARTICLE V MANAGEMENT

The name and address of each person authorized to manage and control the Limited Liability Company;

<u>Title:</u> Name and Address:
Manager Pilar Zabala Meruane

Avenida Presidente Riesco No. 5711

Oficina 1401

Comuna de las Condes

Santiago, Chile

Manager Andres Vaccaro Buscaglia

Avenida Presidente Riesco No. 5711

Oficina 1401

Comuna de las Condes

Santiago, Chile

Manager Jose Luis Aguera Gimeno

50 Biscayne Blvd, Suite 703

Miami, FL 33132

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the day of May, 2018.

Marco Ferri

Duly Authorized Representative of a Member