Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name : NEIMAN & INTERIAN, PLLC

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Phone: (305)530-9400
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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agutierrez@niflalaw.com

FLORIDA LIMITED LIABILITY CO. 1644 HAVANA APARTMENTS, LLC

Certificate of Status	1
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

1644 HAVANA APARTMENTS, LLC

ARTICLE II - Address:

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

2020 Ponce de Leon Boulevard, Suite 1005 B Coral Gables, Florida 33134

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Miami Capital Management, LLC 2020 Ponce de Leon Boulevard Suite #1005B Coral Gables, FL 33134

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 605, F.S.

REGISTERED AGENT:

MIAMI-CAPITAL MANAGEMENT, LLC

Name: Pelayo Mendez

Title: Manager

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To: 8506176383

ARTICLE IV - Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager - managed company.

The initial manager for the company shall be:

Miami Capital Management, LLC

(In accordance with section 605, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Pelayo Mendez

Authorized Representative of a Member

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