## Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

AI.

### LIMITED LIABILITY COMPANY

REGE PROPERTIES, LLC

Certificate of Status	0
Certified Copy	1.
Page Count	04
Estimated Charge	\$155,00

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### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

Rege Properties, LLC

#### ARTICLE II - Address:

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

640 Warren Lane Key Biscayne, FL 33149

#### **ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be:

Perpetual

## ARTICLE IV - Management: (Check the appropriate box and complete the statement)

[ ] The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

[X] The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Robert C. Rege-Turo 640 Warren Lane, Key Biscayne, FL 33149 Bryce Rege 640 Warren Lane, Key Biscayne, Florida 33149

### ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Allowed with the written consent of all existing members.

#### ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the

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business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members may continue the business by paying the terminated member's contribution and any profits earned prior to termination.

> in authorized representative of a member. Signature of a member or

(in accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated heroin are true.)

Typed or printed name of signee

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits that following statement to designate a registered office and registered agent in the State of Florida.

- The name of the limited liability company is: Rege Properties, LLC
- The name and the Florida street address of the registered agent are:

Cesar Gomez 260 Crandon Bivd. Suite 14 Key Biscayne, Florida 33149

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. I hereby accept the appointments 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.

Cesai Gemez

ON APR 10 PH 12: 00

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