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Florida Department 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

LIMITED LIABILITY COMPANY

TORREALTA HOLDINGS, L.L.C.

FILED
00 JUN -9 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TorreAlta Holdings, L.L.C.

ARTICLE II - Address:

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

520 Brickell Key Drive, Suite 0-305
Miami, Florida 33131

ARTICLE III - Duration:

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

ARTICLE IV - Management

(check and complete the appropriate statement)

- ☐ The Limited Liability Company is to be managed by the
members and the name and address of such managing member
is Andres Martinez at 520 Brickell Key Drive, Miami,
Florida 33131.

Prepared by:
Marco E. Rojas, Esq.
Fla. Bar No. 940453
Freeman Buttermann & Haber & Rojas, LLP
520 Brickell Key Drive, O-305
Miami, Florida 33131

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ARTICLE V - Admission of Additional Members:

The members will have the right to admit additional members.


ARTICLE VI - Members Rights to Continue Business:

The remaining members of the limited liability company will have the right to continue the 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.

X 

Signature of a member or authorized representative of a member.

(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 herein are true.)

X 
Andres Martinez

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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 THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:
TorreAlta Holdings, L.L.C.
2. The name and address of the registered agent and office is:

Marco E. Rojas, Esq.
Freeman, Buttermann, Haber & Rojas LLP
520 Brickell Key Drive, Suite 0-305
Miami, Florida 33131

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 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.


(SIGNATURE)

6-5-00
(DATE)

Filing Fee: \$35 for Designation of Registered Agent

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