

## Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Name : FOWLER, WHITE, BURNETT, ET AL  
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## LIMITED LIABILITY COMPANY

SPLENDISSIMO L.L.C.

Certificate of Status	0
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ARTICLES OF ORGANIZATION  
OF  
SPLENDISSIMO L.L.C.

ARTICLE I

The name of the limited liability company formed hereby is SPLENDISSIMO L.L.C. (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

8950 Arvida Drive  
Coral Gables, Florida 33156

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Donald E. Kubit, Esq.  
100 S.E. 2nd Street, 17th Floor  
Miami, Florida 33131

ARTICLE V

The Limited Liability Company is to be managed by two (2) Managing Members. The names and addresses of the initial Managing Members to serve until their successors are elected and qualified are:

Steven R. Poliakoff  
8950 Arvida Drive  
Coral Gables, Florida 33156

Jackie Poliakoff  
8950 Arvida Drive  
Coral Gables, Florida 33156

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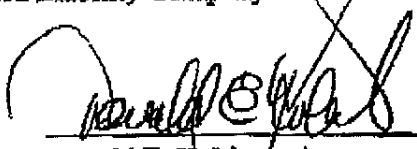
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ARTICLE VI

The Members may admit additional Members with the approval of a majority of the Members on such terms and conditions as may be approved by the Members and the additional Member to be admitted.

ARTICLE VII

The remaining Members of the Limited Liability Company have the right to continue the business of the Limited Liability Company upon 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.

  
Donald E. Kubit, as Attorney and  
Authorized Agent for the Members  
of the Limited Liability Company

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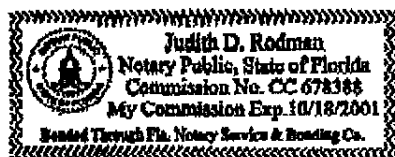
STATE OF FLORIDA )


COUNTY OF MIAMI-DADE )

Before me personally appeared DONALD E. KUBIT, as  
Attorney and Authorized Agent for the Members of SPLENDISSIMO L.L.C., a Florida limited  
liability company, who is personally known to me, or ☐ who produced \_\_\_\_\_  
as identification, to be the person who executed the foregoing Articles of  
Organization.

In witness whereof I have hereunto set my hand and official seal this 19th day of \_\_\_\_\_

June, 2000.



  
Notary Public  
Print Name: JUDITH D. RODMAN  
My Commission expires: 10/18/2001

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**CERTIFICATE OF DESIGNATION  
OF RESIDENT AGENT AND  
ACCEPTANCE OF DESIGNATION**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is SPLENDISSIMO L.L.C.
2. The name and address of the Registered Agent and Office is:

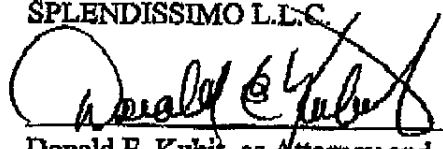
Donald E. Kubit, Esq.  
100 S.E. 2nd Street, 17th Floor  
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

  
Donald E. Kubit, Registered Agent

Date: June 19, 2000

SPLENDISSIMO L.L.C.

  
Donald E. Kubit, as Attorney and  
Authorized Agent for the Members of  
the Limited Liability Company

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