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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 19

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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

AL

LIMITED LIABILITY COMPANY

SPAZZIO DEVELOPMENT, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 19 AM 7:35

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Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

H 01000108165 ARTICLES OF ORGANIZATION

②

FOR

SPAZZIO DEVELOPMENT, LLC

ARTICLE I. - NAME:

The name of this Limited Liability Company ("Company") shall be:

SPAZZIO DEVELOPMENT, LLC

ARTICLE II. - ADDRESS

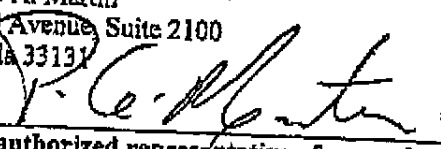
The mailing address and street address of the principal office of the Company is:
c/o Mr. Pedro A. Martin, 1221 Brickell Avenue, Suite 2100, Miami, Florida 33131.

ARTICLE III. - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such manager(s) is:

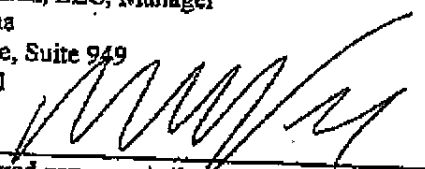
Spazzio Management, LLC
c/o Mr. Pedro A. Martin
1221 Brickell Avenue, Suite 2100
Miami, Florida 33131

By: Terra International Developments, LLC, Manager
c/o Mr. Pedro A. Martin
1221 Brickell Avenue, Suite 2100
Miami, Florida 33131


Signature of 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.)

By: Provence 2001 Meridian, LLC, Manager
c/o Mr. Ricardo Tuma
1221 Brickell Avenue, Suite 949
Miami, Florida 33131


Signature of 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.)

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA

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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the limited liability company is: SPAZZIO DEVELOPMENT, LLC
2. The name and the Florida street address of the registered agent are:

PEDRO A. MARTIN
NAME

Greenberg Traurig, P.A.
1221 Brickell Avenue, Suite 2100
Florida street address (P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33131
CITY, STATE AND ZIP

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

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