Division of Corporations

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## Florida Department of State

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## LIMITED LIABILITY COMPANY

#### BH CAPITAL HOLDINGS, LLC

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I- NAME

The name of the Limited Liability Company is:

BH Capital Holdings, LLC

#### ARTICLE II - ADDRESS

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

701 Brickell Avenue Suite 2280 Miami, Florida 33131

## ARTICLE III PEGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE.

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

Fernando S. Aran, Esq. Aran Correa Guarch & Shapiro, P.A. 710 South Dixie Highway Coral Gables, Florida 33146

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 I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Registered Agent's Signature

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#### ARTICLE IV

Manager:

The name and address of the Manager is as follows:

Title:

Name and Address:

MGR

Hemandez Investment Group, Inc. 701 Brickell Avenue, Suite 2280

Miami, Florida 33131

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

BH Capital Holdings, LLC

Hemandez Investment Group, Inc., as

Authorized Representative

Omar Hernandez, Chief Executive Officer

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SECRETARY OF STATE