

Division of Corporations

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**W50000016372****Florida Department of State  
Division of Corporations  
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**From:**

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
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**LIMITED LIABILITY COMPANY****HAMPTON KEY INVESTMENTS, LLC**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I**

**Name:**

The Name of the Limited Liability Company is:

**Hampton Key Investments, LLC**

**ARTICLE II**

**Address:**

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

**432 Hampton Lane  
Key Biscayne, FL 33149**

**ARTICLE III**

**Duration:**

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

**ARTICLE IV**

**Management:**

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager:

**Juan Carlos Mercenari  
432 Hampton Lane  
Key Biscayne, FL 33149**

By:   
Signature of a member or an 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.)

**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 pursuant to the Management Agreement.

**Jose I. Padial, PA  
2600 Douglas Rd. PH-6  
Coral Gables, Florida 33134  
(305) 443-8010**

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**ARTICLE VI**  
**Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company 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, shall be pursuant to the Management Agreement.

**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:

**Hampton Key Investments, LLC**

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

**Jose L Padial**  
**2600 S. Douglas Road PH-8**  
**Coral Gables, Florida 33134**

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.

  
\_\_\_\_\_  
**Jose L Padial**