

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000027934
FILED 8:00 AM
March 17, 2005
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

1 AND ONLY @ MARQUIS, LLC

Article II

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

8100 W. FLAGLER STREET
100
MIAMI, FL. US 33144

The mailing address of the Limited Liability Company is:

8100 W. FLAGLER STREET
100
MIAMI, FL. US 33144

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

BEATRIZ M CAPOTE
799 BRICKELL PLAZA
700
MIAMI, FL. 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.

Registered Agent Signature: BEATRIZ M. CAPOTE

Article V

The name and address of managing members/managers are:

Title: MGR
PEDRO A ERRO
8100 W. FLAGLER STREET, SUITE 100
MIAMI, FL. 33144 US

Title: MGR
MARCO A ERRO
8100 W. FLAGLER STREET, SUITE 100
MIAMI, FL. 33144 US

Title: MGR
CARLOS M MARTINEZ
7442 S.W. 48 STREET
MIAMI, FL. 33155 US

Title: MGR
MIGUEL E MARTINEZ
7442 S.W. 48 STREET
MIAMI, FL. 33155 US

Article VI

The effective date for this Limited Liability Company shall be:

03/17/2005

Signature of member or an authorized representative of a member

Signature: CARLOS M. MARTINEZ

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