Florida Department of State **Division of Corporations**

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M. HODGES

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

LIMITED LIABILITY COMPANY

ONE VEN MIAMI PROPERTIES, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$125.00 |

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

ONE VEN MIAMI PROPERTIES, LLC

ARTICLE I

The name of the Limited Liability Company shall: ONE VEN MIAMI PROPERTIES, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is: C/O BAYARDO N. AGUILAR, JR. CPA, PA, 8425 SW 81ST TERRACE, MIAMI, FL 33143.

ARTICLE IV

The name of the Member(s), Managing Member(s) and Manager(s) of this company:

Member/Managing Member/Manager

Managing Member/Member

MARIO GOLDMANN

SILVANA L. PORRINO

ARTICLE V

The name and the Florida street address of the registered agent: BAYARDO N. AGUILAR JR. CPA, PA, 8425 SW 81ST TERRACE, MIAMI, FL 33143.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

(Name of Company)

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 articles of organization, 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 of a member or an authorized representative of a member.

(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.)

Bayards N. Aguilar IR
Typed or printed name of signee

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