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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

CARIBBEAN DYNASTY, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION OF CARIBBEAN DYNASTY, LLC
LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: **CARIBBEAN DYNASTY, LLC**

ARTICLE II — Address:

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

323 Caribbean Road, Key Biscayne, FL 33149

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV — Management:

(Check the appropriate box and complete the statement)

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address (es) of such manager(s) who is/are to serve as manager(s) is/are:
- ☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing members are:

DANIEL PICCHETTI, MGRM
323 Caribbean Road
Key Biscayne, Florida 33149

Josa Leggio, MGRM
323 Caribbean Road
Key Biscayne, Florida 33149

ARTICLE V — Admission of Additional Members:

The right of the members to admit additional members and the terms and conditions of the admissions shall be by unanimous consent of the Members.

ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to

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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 determined by the votes of the majority of the members as of the date of specified event (as described herein).



DANIEL PICHETTI

JOSE LEGGIO

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the limited liability Company is: **CARIBBEAN DYNASTY, LLC**
2. The name and address of the registered agent and Office is:

GERARDO A. VAZQUEZ
1401 BRICKELL AVE, SUITE 500
MIAMI, FL 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the designated place 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)

6-28-05
(DATE)

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