

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

LUXOR PROPERTIES HOLDINGS, LLC

Certificate of Status	
Certified Copy	1
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ARTICLES OF ORGANIZATION

FOR

LUXOR PROPERTIES HOLDINGS, LLC

ARTICLE 1. - NAME:

The name of this Limited Liability Company ("Company") shall be:

LUXOR PROPERTIES HOLDINGS, LLC

ARTICLE 2. - ADDRESS

The mailing address and street address of the principal office of the Company is: 5073 NW 157 Street, Unit C-19, Hislanh, Florida 33015.

ARTICLE 3. - DURATION

The period of duration for the Company shall be perpetual unless dissolved according.

ARTICLE 4. - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Jesus Freiria 6073 NV/ 167 Street, Unit C-19 Hislesh, Florida 33015

Sergio Calleja 6073 NW 167 Street, Unit C-19 Hislesh, Florida 33015

ARTICLE 5 - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a ununimous vote of the holders of all of the Membership Interests.

ARTICLE 6 - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the members of the 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 continual membership of a member in the Company shall

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be: determined by a unarimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Company under the Company's name.

Signature of a member or an authorized representative of a member

(In accordance with section 608,408(3), Florida Summes, the execution of this affidavit constitutes an affirmation under the penalties of penjury that the facts stated herein are true.)

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HOSOLOGUSULE

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 POLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the limited liability company is: LUXOR PROPERTIES HOLDINGS, LLC
- I The name and the Florida street address of the registered agent are:

<u>IESUS FREIRIA</u> Name

6073 NW 167 Street, Unit C-19
Florida street address (P.O. BOX NOT ACCEPTABLE)

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SECRETARY OF STATE

Hipleah, Florida 33015

Howing been trained as registered agent and to accept service of process for the above stated limited liability company at the place designated in this carificate. 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 duttes, and I am familiar with and accept the obligations of my position as registered agent.

Warrier & You Thouse

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