

LOS-108434

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

1901 icon brickell llc

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**ARTICLES OF ORGANIZATION OF
1901 ICON BRICKELL II, LLC**

The undersigned hereby subscribe these Articles of Organization, for the purpose of organizing a limited liability company under the laws of the State of Florida.

**I.
NAME**

The name of the limited liability company is 1901 ICON BRICKELL II, LLC (the "Company").

**II.
PURPOSE**

The purpose of the Company shall be to conduct all business that a limited liability company can conduct, under the laws of the State of Florida.

**III.
PRINCIPAL OFFICE**

The mailing and street address of this Company's principal office shall be 2665 South Bayshore Drive, Suite 701, Miami, FL 33133.

**IV.
REGISTERED AGENT AND REGISTERED OFFICE**

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

Nicolás J. Gutiérrez, Jr., Esq.
2665 South Bayshore Drive
Suite 701
Miami, Florida 33133

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 obligation of my position as registered agent.


Nicolás J. Gutiérrez, Jr., Esq.

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**V.
MANAGERS AND MANAGING MEMBERS**

The name and address of each Manager or Managing Member, as well as their corresponding respective positions are as follows:

Alejandra Borja Paseo de la Reforma, No. 607 Col. Lomas de Chapultepec Delegación Miguel Hidalgo C.P. 11000 México, D.F.	Managing Member
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Lino Korrodi Cruz Paseo de la Reforma, No. 607 Col. Lomas de Chapultepec Delegación Miguel Hidalgo C.P. 11000 México, D.F.	Manager
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Sofía Gutiérrez Borja Paseo de la Reforma, No. 607 Col. Lomas de Chapultepec Delegación Miguel Hidalgo C.P. 11000 México, D.F.	Managing Member
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Andrea Gutiérrez Borja Paseo de la Reforma, No. 607 Col. Lomas de Chapultepec Delegación Miguel Hidalgo C.P. 11000 México, D.F.	Managing Member
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Nicolás J. Gutiérrez, Jr., Esq. 2665 South Bayshore Drive Suite 701 Miami, FL 33133	Manager
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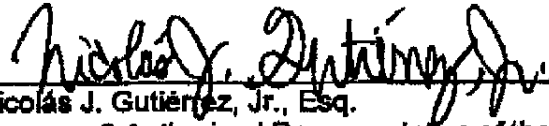
IN WITNESS WHEREOF, I have executed these Articles of Organization, as the Authorized Representative of the Managing Members and acknowledged this to be my free and voluntary act, on this 19th day of October, 2005.

(In accordance with section 608.408(3) of the Florida Statutes, as amended, the execution of this certification constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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Nicolás J. Gutiérrez, Jr., Esq.
Manager & Authorized Representative of the
Managing Members

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