

# L10000002213

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To: Division of Corporations  
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**L. SELLERS**

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From: Account Name : ABALLI MILNE KALIL, P.A.  
Account Number : 073123001732  
Phone : (305)373-6600  
Fax Number : (305)373-7929

**EXAMINER**

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: afernandez@aballi.com

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Ritz Holding, LLC**

Certificate of Status	0
Certified Copy	1
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Help

(H10000003003 3)

**ARTICLES OF ORGANIZATION**  
**OF**  
**RITZ HOLDING, LLC**  
**a Florida Limited Liability Company**

**THE UNDERSIGNED**, an authorized representative for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes hereby adopts the following Articles of Organization.

**ARTICLE I**  
**NAME**

The name of the limited liability company (the "company") shall be **RITZ HOLDING, LLC**.

**ARTICLE II**  
**PURPOSE**

The purpose is to engage in all lawful activity.

**ARTICLE III**  
**MANAGEMENT**

The Company shall be a manager managed company.

Artur J. Aballi  
 One S.E. Third Ave., Suite 2250  
 Miami, Florida 33131  
 Tel: (305) 373-6600  
 Florida Bar # 166383

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**ARTICLE IV  
PLACE OF BUSINESS IN THE STATE**

The mailing address and street address of principal office of the company in the State of Florida shall be:

One SE 3<sup>rd</sup> Avenue  
Suite 2250  
Miami, FL 33131

**ARTICLE V  
INITIAL REGISTERED OFFICE AND  
REGISTERED AGENT**

The name and address of the initial registered agent and the initial registered office of the company is:

AMKE REGISTERED AGENTS, L.L.C.  
One S.E. Third Avenue, Suite 2250  
Miami, Florida 33131

**IN WITNESS WHEREOF**, the undersigned authorized representative has executed these Articles of Organization this 6<sup>th</sup> day of January, 2010.

AMKE Registered Agents, L.L.C.

By: 

ARTURO J. ABALLI  
Manager

Artur J. Aballi  
One S.E. Third Ave., Suite 2250  
Miami, Florida 33131  
Tel: (305) 373-6600  
Florida Bar # 166383

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**CERTIFICATE OF REGISTERED AGENT**

**OF**

**RITZ HOLDING, LLC**

**a Florida Limited Liability Company**

Pursuant to Chapter 608 of the Florida Statutes, the following is submitted, in compliance with said Act:

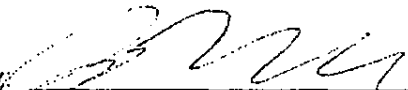
That **RITZ HOLDING, LLC** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at the City of Miami, County of Dade, State of Florida, has named **AMKE REGISTERED AGENTS, L.L.C.** of, One Southeast Third Avenue, Suite 2250, Miami, Florida 33131, as its agent to accept service of process with this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 6<sup>th</sup> day of January, 2010.

AMKE REGISTERED AGENTS, L.L.C.

By:   
Arturo J. Aballi  
Manager

Artur J. Aballi  
One S.E. Third Ave., Suite 2250  
Miami, Florida 33131  
Tel: (305) 373-6600  
Florida Bar # 166383

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