

Division of Corporations

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**FLORIDA LIMITED LIABILITY CO.  
GOLDEN MONTERREY, LLC**

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ARTICLES OF ORGANIZATION  
OF  
GOLDEN MONTERREY, LLC

ARTICLE I - NAME

The name of this Limited Liability Company is GOLDEN MONTERREY, LLC.

ARTICLE II - EXISTENCE

The existence of this Company shall commence on the day of filing these Articles of Organization. The duration of the Company shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE

The Company's principal office shall initially be located at 2295 Galiano Street, Coral Gables, Florida 33134. The Company's mailing address shall, initially, be located at the same address.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company and the name of the initial registered agent of this Company at such address are as follows:

REGISTERED AGENT

Paul A. Lester, P.A.

STREET ADDRESS OF  
REGISTERED OFFICE

9400 S. Dadeland Blvd., Suite 600  
Miami, Florida 33156

ARTICLE V - MANAGEMENT

The Company shall be a manager managed limited liability company. Any manager shall have authority to act for the Company. The initial managers are:

MANAGER

Simon Cruz

ADDRESS

2295 Galiano Street  
Coral Gables, Florida 33134

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Scott L. Hodson

2295 Galiano Street  
Coral Gables, Florida 33134

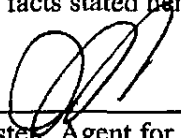
William H. Kerdyk, Jr.

2295 Galiano Street  
Coral Gables, Florida 33134

Carlos Lopez-Cantera

2295 Galiano Street  
Coral Gables, Florida 33134

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.

  
\_\_\_\_\_  
Paul A. Lester, Agent for Member

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, I hereby accept the appointment as registered agent and agree to act in that 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 as provided for in Florida Statutes, Chapter 608.

  
\_\_\_\_\_  
Paul A. Lester, Registered Agent

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