

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000119491
FILED 8:00 AM
November 17, 2010
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

635 HARBOR, LLC

Article II

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

260 CRANDON BLVD
UNIT 14
KEY BISCAYNE, FL. 33149

The mailing address of the Limited Liability Company is:

260 CRANDON BLVD
UNIT 14
KEY BISCAYNE, FL. 33149

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

SALA & GOMEZ PA
260 CRANDON BLVD
UNIT 14
KEY BISCAYNE, FL. 33149

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 obligations of my position as registered agent.

Registered Agent Signature: CESAR GOMEZ

Article V

The name and address of managing members/managers are:

Title: MGRM
ANDREA BOCCARDI
260 CRANDON BLVD UNIT 14
KEY BISCAYNE, FL. 33149

Title: MGRM
LINO PASSONI
260 CRANDON BLVD UNIT 14
KEY BISCAYNE, FL. 33149

Title: MGRM
ANDREA PASSONI
260 CRANDON BLVD UNIT 14
KEY BISCAYNE, FL. 33149

Title: MGMR
LUCA PASSONI
260 CRANDON BLVD UNIT 14
KEY BISCAYNE, FL. 33149

Article VI

The effective date for this Limited Liability Company shall be:

11/17/2010

Signature of member or an authorized representative of a member

Signature: ANDREA BOCCARDI

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