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TALLAHASSEE, FLORIDA**FLORIDA LIMITED LIABILITY CO.
MELINA MIAMI, LLC**

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ARTICLES OF ORGANIZATION
FOR
MELINA MIAMI, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is:

MELINA MIAMI, LLC

ARTICLE II - ADDRESS

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

260 Crandon Blvd., Suite 53
Key Biscayne, FL 33149

ARTICLE III - REGISTERED AGENT, REGISTERED
OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Melissa P. Lanza, Esq.
104 Crandon Blvd., Suite 420
Key Biscayne, Florida 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 as provided for in Chapter 608, F.S.



Melissa P. Lanza, Esq.

This instrument prepared by:
Melissa P. Lanza, Esq.
Florida Bar No. 0658901
104 Crandon Blvd., Suite 420
Key Biscayne, Florida 33149

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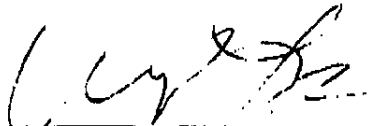
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ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by two managers and is, therefore, a manager-managed company. The name and address of the persons who will serve as the initial Managers are:

Francisco Javier Diaz Sotres
260 Crandon Blvd., Suite 53
Key Biscayne, FL 33149

Sandra Guadalupe Villarreal De Diaz
260 Crandon Blvd., Suite 53
Key Biscayne, FL 33149



Melissa P. Lanza, Esq.
Authorized Representative of a Member

(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.)

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