

03/30/2011 WED 14:03

FAX 3057899001

POWLER WHITE BURNETT

004

Division of Corporations

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Florida Department of State
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Phone : (305) 789-9200
Fax Number : (305) 789-9201

L. SELLERS

MAR 31 2011

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: jfriedhoff@fowler-white.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
X-2 USA REALTY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR 30 AM 11:16

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ARTICLES OF ORGANIZATION
OF
X-2 USA REALTY, LLC

ARTICLE I

The name of the limited liability company formed hereby is X-2 USA REALTY, LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

John H. Friedhoff, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

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ARTICLE V

The Limited Liability Company shall be manager-managed. The names and addresses of the initial Managers are as follows:

Oscar Segall
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

Carlos Eduardo Malagoni
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131


John H. Friedhoff,
as Authorized Representative of the Members

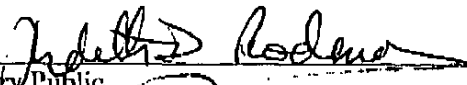
STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me personally appeared John H. Friedhoff, as Authorized Representative of the Members, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 30 day of March 2011.

NOTARY PUBLIC-STATE OF FLORIDA
 Judith D. Rodman
Commission # DD921378
Expires: OCT. 18, 2013
BONDED THRU ATLANTIC BONDING CO., INC.


Notary Public

Print Name: JUDITH D. RODMAN

My Commission expires: 10/18/2013

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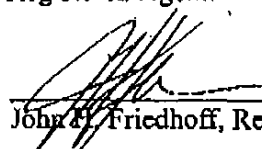
CERTIFICATE OF DESIGNATION OF RESIDENT AGENT
AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is X-2 USA REALTY, LLC.
2. The name and address of the Registered Agent and Office is:

John H. Friedhoff, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

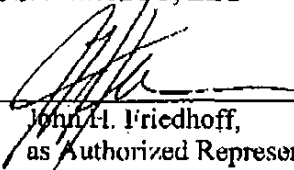
Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.



John H. Friedhoff, Registered Agent

Date: March 30, 2011

X-2 USA REALTY, LLC

By: 

John H. Friedhoff,
as Authorized Representative
of the Members