Florida Department of State

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1001 Ponce, LLC

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Corporate Filing Menu

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H11000139252 3

Articles of Organization of 1001 Ponce, LLC (a Florida limited liability company)

Pursuant to Florida Statutes §608.407, the undersigned Member of 1001 Ponce, LLC hereby submits the following Articles of Organization of 1001 Ponce, LLC for the purpose of forming a limited liability company under the laws of the State of Florida.

Article I.

The name of the Limited Liability Company is "1001 Ponce, LLC" (the "Company").

Article II. Principal Office

The mailing address and street address of the principal office of the Company is: 2601 South Bayshore Drive, Penthouse 2, Miami, Florida 33133.

Article III. Registered Agent

The name of the initial registered agent of the Company is Raul Alarcon, Jr., and the street address of the Company's initial registered agent is 2601 South Bayshore Drive, Penthouse 2, Miami, Florida 33133.

These Articles of Organization are hereby executed by the undersigned as a Member of the Company.

Raul Alarcon, Jr.

SECRETARY OF STATE
JIVISION OF CORPORATIONS

H11000139252 3

Acceptance of Appointment of Registered Agent

Raul Alarcon, Jr., having been named the Registered Agent of 1001 Ponce, LLC, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Chapter 608 of Florida Statutes.

Raul Alarcon, Jr.

Date: May 23, 2011

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