Division of Corporations

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Email Address:

FLORIDA LIMITED LIABILITY CO. URBANIKO GROUP LLC

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Corporate Filing Menu
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ARTICLES OF ORGANIZATION

OF

URBANIKO GROUP LLC

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 12th day of September, 2011.

ARTICLE I

The name of the limited liability company is:

URBANIKO GROUP LLC

ARTICLE II

Duration: The company shall have a duration of ninety nine (99) years from the date hereof, unless earlier terminated in accordance with Florida Statutes Chapter 608.

ARTICLE III

Address: The address of the company principal office and mailing address shall by

1500 CLEVELAND ROAD

MIAMI BEACH, FL 33141

MIAMI BEACH, FL 33141

ARTICLE IV

Register Agent and Address: The name and address of the initial register agent is

ADRIANA MOLINA . 1500 CLEVELAND ROAD MIAMI BEACH, FL 33141

ARTICLE Y

New Members: The members may admit new members upon agreement of the members upon terms determined hereafter by the members.

ARTICLE VI

Continuation: Upon occurrence of an event listed in Florida Statute 608.407 (1) (f), the then existing and/or non-bankrupt members may continue the business of the company, if all agree to do so.

ARTICLE VII

Management: The company shall be managed by its designated managers until the first annual meeting of the members or until a successor is elected and qualifies. The designated managers names and address is as follows:

OPERATING MANAGER: ADRIANA MOLINA 1580 CLEVELAND RD. MIAMI BEACH, FL 33141
OPERATING MANAGER: MARIA SARMIENTO 1500 CLEVELAND RD. MIAMI BEACH, FL 33141

ARTICLE VIII

Powers: This company shall have powers listed in Florida Statute 608.404.

ARTICLE IX

<u>Transferability:</u> No member may transfer his, her or its interest in the company without the consent of the other members.

ARTICLE X

<u>Regulations</u>: The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

ARTICLE XI

Arbitration: Dispute among members shall be settled by arbitration in Miami, Florida, pursuant to the rules and procedures of the American Arbitration Association.

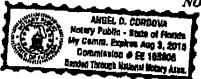
The undersigned, being the initial subscriber of these Articles of Organization, for the purpose of forming a limited liability company, do make, subscribe, acknowledge, and file these Articles of Organization hereby declaring and certifying that the articles herein stated

ADRIANA MOLINA MEMBER MARIA SARMIENTO MEMBER

I HEREBY CERTIFY on this day before me, appeared Adriana Molina and Maria Sarmiento who did take an oath and acknowledged that they executed these Articles of Organization for the purposes have in expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 12th day of September, 2011.

ANGEL D. CORDÓVA NOTARY PUBLIC, State of Florida



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the limited liability company is:

URBANIKO GROUP LLC

2. The name and address of the registered agent and office is:

ADRIANA MOLINA 1500 CLEVELAND ROAD MIAMI BEACH, FL 33141

Having been named as registered agent and to accept services 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.

Dated as of this 12th day of September, 2011.

Signed by:

ADRIANA MOLINA REGISTERED AGENT