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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

: PERLMAN, YEVOLI & ALBRIGHT, P.L. Account Name

Account Number : I20040000167 : (305)377-0809 Phone Fax Number : (305)377-0781

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FLORIDA LIMITED LIABILITY CO. PBYA HOLDINGS LLC

Certificate of Status	1
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B. BOSTICK

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EXAMINER

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12/13/2011

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ARTICLES OF ORGANIZATION

OF

PBYA HOLDINGS, LLC

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

- 1. Name. The name of the limited liability company is PBYA HOLDINGS, LLC.
- 2. Address. The address of the company's principal office shall be:

1000 Brickell Avenue, Suite 600 Miami, Florida 33131

3. Registered Agent and Address. The initial registered agent of the company is PBYA Corporate Services, LLC, the address of which is:

200 South Andrews Avenue, Suite 600 Fort Lauderdale, FL 33301

- 4. <u>New Members</u>. The members may admit new members upon agreement of the members upon terms determined hereafter by the members.
- 5. <u>Management</u>. The company shall be managed by its designated manager until the first annual meeting of the members or until a successor is elected and qualifies. The designated manager's name and address is as follows:

Manager:

Ricardo Bajandas 1000 Brickell Avenue, Suite 600

Miami, Florida 33131

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

7. Regulations. 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.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 13 day of December, 2011.

Ricardo Bajapdas, Esq. Authorized Representative

Fax Audit Number: (((H11000291320 3)))

or means

12/13/2011 14:09

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

PBYA HOLDINGS, LLC

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

PBYA Corporate Services, LLC 200 South Andrews Avenue, Suite 600 Fort Lauderdale, FL 33301

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.

Dated as of the 13 day of December, 2011.

SIGNED:

PBYA Corporate Services, LLC

BY:

Ricardo Bajandas, Esq.

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TALLAHASSEE, FLORIDA

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