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DEPARTMENT OF STATE DIVISION OF CORPONATIONS TALLIAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATION

**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PATRIMONIA, LL	С			
	<u> </u>			Art of Inc. File
				LTD Partnership File
				Foreign Corp. File
				L.C. File
				Fictitious Name File
				Trade/Service Mark
				Merger File
			<u> </u>	Art, of Amend. File
				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
				Cert. Copy
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# ARTICLES OF ORGANIZATION

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OF

### PATRIMONIA, LLC

Each undersigned individual, being either a member or the authorized representative of a member, hereby presents these Amended Articles of Organization to the Department of State of the State of Florida in accordance with Chapter 608, Florida Statutes, for the formation of a limited liability company under the laws of the State of Florida.

#### ARTICLE I

The name of the limited liability company (the "Company") is PATRIMONIA, LLC.

#### **ARTICLE II**

Unless and until the Company is dissolved by the unanimous consent of the members or by law, the Company will exist in perpetuity from the date of the filing of these Articles with the Florida Department of State.

#### **ARTICLE III**

The mailing address and street address of the Company's principal business office is:

Daniel Melois 1717 North Bayshore Drive, #102 Miamì, Florida 33132

#### **ARTICLE IV**

The name of the initial registered agent and the street address of the initial registered office for service of process in the State of Florida are as follows. Attached to these Articles is a written statement from the registered agent as required by Florida Statute § 608.415.

Registered Agent

Address of Registered Office

Daniel Melois

1717 North Bayshore Drive, #102 Miami, Florida 33132

MA.

#### **ARTICLE V**

The business of the Company shall be managed by one or more managers. The Company shall be a Manager-Managed Company. The address of each Manager is as follows:

"MGR" =

Manager

"MGRM" =

Managing Member

<u>Title</u> MGR Name and Address

Daniel Melois

1717 North Bayshore Drive, #102

Miami, Florida 33132

**MGRM** 

Anaïs, Marie Melois

1717 North Bayshore Drive, #102

Miami, Florida 33132

#### **ARTICLE VI**

The Company may exercise any powers, without limitation whatsoever, which a limited liability company may legally exercise under the laws of the State of Florida.

#### **ARTICLE VII**

The Company may indemnify any manager, member, officer, employee or agent of the Company to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned authorized representative of the Company

has hereunto executed these Articles of Organization this \_\_\_\_ day of January, 2012.

Daniel Melois, Authorized Representative

## **ACCEPTANCE OF REGISTERED AGENT**

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.

Daniel Melois