

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L12000016737
FILED 8:00 AM
February 03, 2012
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

ROYAL BAY HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

10101 COLLINS AVENUE
PH-2B
BAL HARBOR, FL. 33154

The mailing address of the Limited Liability Company is:

C/O HUGO G. MORALES
POST OFFICE BOX # 402803
MIAMI BEACH, FL. 33140

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

HUGO G MORALES
10101 COLLINS AVENUE
PH-2B
BAL HARBOR, FL. 33154

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.

Registered Agent Signature: HUGO G. MORALES

Article V

The name and address of managing members/managers are:

Title: MGR
SEBASTIAN MAGGIORA
411 PALOMA PLACE
TAMPA, FL. 33609

Title: MGR
GASTON MAGGIORA
411 PALOMA PLACE
TAMPA, FL. 33609

Title: MGR
ORIANA C MAGGIORA
411 PALOMA PLACE
TAMPA, FL. 33609

Title: MGRM
HUGO G MORALES
P.O. BOX 402803
MIAMI BEACH, FL. 33140

Title: MGR
JORGE R MAGGIORA
P.O. BOX 402803
MIAMI BEACH, FL. 33140

Title: MGR
NILCE B MAGGIORA
P.O. BOX 402803
MIAMI BEACH, FL. 33140

Article VI

The effective date for this Limited Liability Company shall be:

02/01/2012

Signature of member or an authorized representative of a member

Electronic Signature: HUGO G. MORALES

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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