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## MONTELLO & ASSOCIATES, P.A. 2750 N.E. 185th Street, Suite 306

Aventura, Florida 33180

Telephone: (305) 682-2000 Facsimile: (305) 682-3669

March 1, 2012

### **VIA FEDEX**

Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

> Re: Regalia Realty LLC. (the "Company")

Ladies and Gentlemen:

Enclosed please find two original sets of the Company's Articles of Organization along with a check for \$125.00 representing the requisite filing fee. If you have any questions, please call me.

Sincerely

Yanet Gutierrez

Paralegal

Enclosures

## ARTICLES OF ORGANIZATION OF REGALIA REALTY LLC

FILED

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ARTICLE I
Name

The name of the limited liability company is Regalia Realty LLC (hereinafter called the "Company").

### ARTICLE II Principal Office

The mailing address and the street address of the principal office of the Company is 2750 N.E. 185<sup>th</sup> Street, Suite 306, Aventura, Florida 33180.

### ARTICLE III Initial Registered Office and Registered Agent

The street address of the Company's initial registered office in the State of Florida is 2750 N.E. 185<sup>th</sup> Street, Suite 306, City of Aventura, County of Miami-Dade, and the name of its initial registered agent at such office is Louis R. Montello.

The undersigned, being one of the original members of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of Regalia Realty LLC.

Executed by the undersigned at Aventura, Florida, this 28th day of February, 2012.

REGALIA REALTY-LC

By:

Louis R. Montello, As Authorized Representative

#### ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned, having been named the Registered Agent of Regalia Realty LLC, hereby accepts such designation and is familiar with, and accepts, the obligations of such position.

February 28, 2012

Louis R. Montello, Registered Agent