Florida Department of State **Division** of Corporations **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H12000093026 3))) H120000930263ABCX FILE Note: DO NOT hit the REFRESH/RELOAD button on your browser from the page. Doing so will generate another cover sheet. HH T: To: Division of Corporations Fax Number : (850)617-6383 Anal SANZ From: : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP Account Name Account Number : I20070000136 Phone : (305)779-3564 Fax Number : (305)779-3561 \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* asanz @achit. Con Email Address: FLORIDA LIMITED LIABILITY CO. **KINGWOOD SPONSOR, LLC** Certificate of Status 0 K. SALY Certified Copy 1 EXAMINER Page Count 03 APR 1 2.2012 Estimated Charge \$155.00 RECEIVED APR 1 Electronic Filing Menu Corporate Filing Menu Help

2012

<del>4/9/201</del>2

# FILED

# 12 APR 11 AM 7: 40

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF ORGANIZATION

## OF

#### KINGWOOD SPONSOR, LLC

The undersigned, being a duly authorized representative of a Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

# ARTICLE I

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

#### ARTICLE II ADDRESS

The principal office address of the Company is:

175 SW 7 Street Suite 1106 Miami, FL 33130

The mailing address of the Company is:

FAX AUDIT # H12000093026 3

175 SW 7 Street Suite 1106 Miami, FL 33130

#### ARTICLE III REGISTERED AGENT AND OFFICE

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

Altia, LLC 175 SW 7 Street Suite 1106 Miami, FL 33130.

#### ARTICLE IV OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

ï

00065923.DOC v.1 FAX AUDIT # H12000098026 3

ſ

з,

# FAX AUDIT # H12000093026 8

#### ARTICLE V MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager shall serve in such capacity until his or her successor is duly elected and qualified.

The name and address of the initial Manager is as follows:

<u>Title</u>: Manager Name and Address: Frank Guerra 175'SW 7 Street, Suite 1106 Miami, FL 33130

#### ARTICLE VI DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement or (ii) by the written agreement of a majority of ownership interest in the Company.

#### ARTICLE VII PURPOSE

The purpose for which the Company is being formed is to ongage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE VIII ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 10<sup>-4</sup> day of April, 2012.

2

k Guerra Duly Authorized Representative of a Member

FAX AUDIT # H12000093026 3

p

## FAX AUDIT # H12000093026 3

### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for KINGWOOD SPONSOR, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acceptes that the undersigned is familiar with, and accepts, the obligations of such position on this  $10^{11}$  day of April, 2012.

3

By:

ALTIS, LLC, a Florida limited liability company

ALTIS MANAGER, LLC, a Florida limited liability company B١ nk Guerra, Manage

FAX AUDIT # H12000098026 3

· · ·

Ķ

1