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To:

Division of Corporations

Fax Number

: (050)617-6383

From:

Account Name : ABALLI MILNE KALIL, P.A.

Account Number : 073123001732 Phone : (305)373-6600 Fax Number : (305)373-7929

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Flernandez @ aballi-com

### FLORIDA LIMITED LIABILITY CO. M&M81, LLC

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G. MCLEOD

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**EXAMINER** 

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#### ARTICLES OF ORGANIZATION

OF

### M&M81, LLC

### a Florida Limited Liability Company

THE UNDERSIGNED, an authorized representative for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes hereby adopts the following Articles of Organization:

### ARTICLE I

The name of the limited liability company (the "Company") shall be M&M81, LLC.

ARTICLE II PURPOSE

The purpose is to engage in all lawful activity.

### ARTICLE III MANAGEMENT

The Company shall be a manager-managed company. The names and addresses of the two initial managers are:

José Antonio De Armas and Ana Maria Sánchez

Managers' Address: One SE Third Ave., Ste. 2250, Miami, FL 33131

Arturo J. Aballi One S.E. Third Ave., Suite 2250 Miami, Florida 33131 Tel: (305) 373-6600 Florida Bar # 166383

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## ARTICLE IV PLACE OF BUSINESS IN THE STATE

The mailing address and street address of the principal office of the company in the State of Florida shall be:

One S.E. Third Avenue Suite 2250 Miami, FL 33131

# ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered agent and the initial registered office of the company is:

AMKE REGISTERED AGENTS, L.L.C.
One S.E. Third Avenue
Suite 2250
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this \_\_\_\_\_\_\_ day of August, 2012.

AMKE Registered Agents, L.L.C.

ARTURO J. ABALLI

Manager

Arturo J. Aballi One S.E. Third Ave., Suite 2250 Miami, Florida 33131 Tel: (305) 373-6600 Florida Bar # 166383

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### CERTIFICATE OF REGISTERED AGENT

**QE** 

#### M&M81, LLC

#### a Florida Limited Liability Company

Pursuant to Chapter 608 of the Florida Statutes, the following is submitted, in compliance with said Act:

That M&M81, LLC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at the City of Miami, County of Dade, State of Florida, has named AMKE REGISTERED AGENTS, L.L.C. of One Southeast Third Avenue, Suite 2250, Miami, Florida 33131, as its agent to accept service of process with this State.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this \_\_\_/5\(^{7}\) day of August, 2012.

AMKE REGISTERED AGENTS, L.L.C.

Arturo J. Aballi

Manager

Arturo J. Aballi One S.E. Third Ave., Suite 2250 Miami, Florida 33131 Tel: (305) 373-6600 Florida Bar # 166383