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B. BOSTICK AUG - 3 2012 **EXAMINER**



ACCOUNT NO. : I2000000195

REFERENCE: 299824 7644751

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: August 2, 2012

ORDER TIME : 1:11 PM

ORDER NO. : 299824-005

CUSTOMER NO: 7644751

DOMESTIC FILING

ALTAMIRA 554 INVESTMENTS, NAME:

LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds - EXT. 2933

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

OF

ALTAMIRA 554 INVESTMENTS, LLC

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I Name

The name of the limited liability company (hereinafter referred to as the "Company") is "Altamira 554 Investments, LLC".

ARTICLE II Nature of Business and Address

The Company is organized for the purpose of transacting any or all lawful business.

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

1525 North Park Drive Suite 101 Weston, FL 33326

ARTICLE III Registered Agent

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

Richard Sarafan, Esquire Genovese Joblove & Battista, P.A. 44th Floor 100 SE 2nd Street Miami, FL 33131

ARTICLE IV Management

Managed by Members. This Company shall be managed by its members.

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ARTICLE V Admission of Additional Members

New owners who take their interest directly from the Company will be admitted as members. New owners who take their interest by assignment, inheritance, or operation of law will be admitted only with the unanimous consent of all members or as otherwise provided in the Operating Agreement of the Company.

ARTICLE VI Membership Certificates

Each member's interest in the Company shall be evidenced by a membership certificate. The amount of capital which the initial member has contributed as the initial capital contribution is \$1,000.00. Additional capital contributions may be received and membership interests issued at such times and in such amounts as may be determined and allowed as provided in the Operating Agreement of the Company.

ARTICLE VII Members' Rights to Continue Business

The remaining member or members of the Company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the continued membership of a member in this Company. The Company shall terminate upon the consent of all members or as otherwise provided in accordance with the terms of the Operating Agreement.

ARTICLE VIII Limitation on Agency Authority of Members

Pursuant to section 608.4235 of the Florida Limited Liability Company Act (the "Act") no member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE IX Operating Agreement

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Company must be in writing and signed by all of the members.

ARTICLE X Amendment

This Company reserves the right to amend these Articles of Organization in accordance with the Act.

ARTICLE XI Existence and Duration of Company

The existence of the Company shall commence on the date these Articles of Organization are signed as set forth below. The duration of the Company shall be perpetual.

IN WHITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 2^{nd} day of August, 2012.

Member:

BYA Holding, LP, a Delaware limited partnership it's Sole Member

By: BYA Holding, LLC, a Delaware limited liability company, it's General Partner

Bv:

Elias Behar-Ybarral/Membe

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Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed Florida Limited Liability Company named in the foregoing Articles of Organization.

Richard Sarafan

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