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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

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

Email	Address:	_				

FLORIDA LIMITED LIABILITY CO. **BELLARIA GROUP LLC**

OCT 12

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C. LEWIS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I

The Name of the Limited Liability Company shall be:

BELLARIA GROUP LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the at.

ARTICLE III

The mailing address and street address of the principal office of the limited liability company is:

2655 LEJEUNE ROAD, 5TH FLOOR CORAL GABLES, FL 33134

ARTICLE IV

The name of the Manager And Managing Member (S) shall be:

MGR
J. ULISES HERRAN

2655 LEJEUNE ROAD, 5TH FLOOR
CORAL GABLES, FL 33134

MGRM
MIGUEL MENDEZ

2655 LEJEUNE ROAD, 5TH FLOOR
CORAL GABLES, FL 33134

ARTICLE V

The name and Florida street address of the registered agent shall be:

J. ULISES HERRAN

2655 LEJEUNE ROAD, 5TH FLOOR

CORAL GABLES, FL 33134

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

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BELLARIA GROUP LLC

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

\$ignature of Registered Agent

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

J. ULISES HERRAN
Typed or printed name signee