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175 SW 7th STREET SUITE 1900 MIAMI, FLORIDA 33130 305.704.8452

MDOPARTNERS.COM

Via Federal Express

August 23, 2013

Florida Department of State Division of Corporations 2661 Executive Center Drive The Clifton Building Tallahassee, FL 32301

Re: MONTEREY 104, LLC

Dear Sir or Madam:

Enclosed for filing are the Articles of Organization of MONTEREY 104, LLC, a Florida limited liability company.

Also enclosed are the original and a signed copy of the Articles of Organization, along with a check payable to the Florida Department of State in the amount of \$155.00 to cover the filing fees and the cost of a certified copy of the Articles of Organization as filed.

Please forward the certified copy of the Articles of Organization directly to me.

Should you have any questions or if anything further is required, please contact me by telephone at (305) 704-8452 or by email at <u>pjohnston@mdopartners.com</u>.

We very much appreciate your assistance in this matter.

Sincerely yours,

Patrice M. Johnston Director of Compliance

/Enclosures

# ARTICLES OF ORGANIZATION OF MONTEREY 104, LLC

The undersigned, being the sole 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

#### **NAME**

The name of the limited liability company is MONTEREY 104, LLC (the "Company").

# ARTICLE II

# **ADDRESS**

The principal office of the Company is:

1940 N.E. 197 Terrace North Miami, FL 33179

The mailing address of the Company is:

1940 N.E. 197 Terrace North Miami, FL 33179

#### ARTICLE III

#### REGISTERED AGENT AND OFFICE

The Company designates 175 SW 7<sup>th</sup> Street, Suite 1900, Miami, Florida 33130, as the street address of the initial registered office of the Company and names MDO Corporate Services LLC, a Florida limited liability company, as the Company's initial registered agent at that address to accept service of process within this state.



#### ARTICLE IV

# **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.

#### ARTICLE V

# **MANAGEMENT**

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

#### ARTICLE VI

#### **MANAGER**

The name and address of the initial Manager of the Company is:

Coral Investment Holdings, LLC 1940 N.E. 197 Terrace North Miami, FL 33179

#### ARTICLE VII

#### **PURPOSE**

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

#### ARTICLE VIII

# **MEMBER**

The name and address of the Sole Member of the Company is:

Coral Investment Holdings, LLC 1940 N.E. 197 Terrace North Miami, FL 33179



# **ARTICLE IX**

# ADDITIONAL MEMBERS

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

# ARTICLE X

# **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 2013 day of August, 2013.

# SOLE MEMBER:

CORAL INVESTMENT HOLDINGS, LLC

Alicia Coral, President

# ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for MONTEREY 104, 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 acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 22 day of August, 2013.

MDO CORPORATE SERVICES LLC, a Florida limited liability company

By: Richard Montes de Oca

Manager

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SECRETARISE PLORIDA