

#### Florida Department of State

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## FLORIDA LIMITED LIABILITY CO. Bounty Lane Holdings, LLC

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# ARTICLES OF ORGANIZATION OF BOUNTY LANE HOLDINGS, LLC A FLORIDA LIMITED LIABILITY COMPANY

In forming a Florida Limited Liability Company (the "Company") under the Florida Limited Liability Act, Chapter 608 of the Florida Statutes, the undersigned adopts the following Articles of Organization:

#### ARTICLE I NAME

The name of the Company is BOUNTY LANE HOLDINGS, LLC.

### ARTICLE II ADDRESS

The principal office and mailing address of the Company is: 1000 Brickell Avenue, 600, Miami, FL 33131.

## ARTICLE III REGISTERED AGENT AND REGISTERED ADDRESS

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

## ARTICLE IV MANAGEMENT

The Company shall be MANAGER MANAGED. The initial managers who shall serve until the first annual meeting of the member(s) or until a successor(s) is elected and qualified are as follows:

Manager:

Ricardo Bajandas

Manager:

Giovanna Mayer

5330 Banyan Drive

5330 Banyan Drive

Coral Gables, FL 33156

Coral Gables, FL 33156

#### ARTICLE V PURPOSE

The purpose for which this Company is organized is any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 29<sup>th</sup> day of October, 2013.

Mark A. Albyight, Esq. Authorized Representative

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered

agent, in the State of Florida.

The name of the Company is BOUNTY LANE HOLDINGS, LLC.

The Registered Agent of the Company is PBYA Corporate Scrvices, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

Having been named as registered agent and to accept service of process for the foregoing limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated as of the 29th day of October, 2013.

SIGNED:

PBYA Corporate Services, LLC

By: Perlman, Bajandas, Yevoli & Albright, P.L., MGRM

Mark A Albright Est Manager

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