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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Email Address:

FLORIDA LIMITED LIABILITY CO. GRAND BAY 804, LLC

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ARTICLES OF ORGANIZATION OF GRAND BAY 804, LLC

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SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the limited liability company is: GRAND BAY 804, LLC

ARTICLE II - ADDRESS

Effective Date Nov. 07, 247

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

Principal Office Address:

Mailing Address:

430 Grand Bay Drive, #804

PO Box 364325

Key Biscayne, Florida 33149

San Juan, Puerto Rico 00936

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Felix M. Caceres II, P.A. 1035 SW 87th Avenue Miami, Florida 33174

Having been named as registered agent and to accept service of process for the above stated 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 as provided for in Chapter 608, F.S.

Felix M. Caceres II, P.A.

By: Felix M. Caceres II, President

Registered Agent

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

Title:
| Name and Address: | Title: | Name and Address: | Name and N

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

ARTICLE VI - EFFECTIVE DATE

The effective date of the company shall be November 7, 2013.

REQUIRED SIGNATURE:

Signature of 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.)

Fernando Simó Fernandez

Typed or printed name of signer