

#L14000032725

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Division of Corporations

Rasco-Klock

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Florida Department of State
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(((H14000046123 3)))



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To:

Division of Corporations
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From:

Account Name : RASCO KLOCK PEREZ & NIETO, P.L.
Account Number : 104076000124
Phone : (305) 476-7100
Fax Number : (305) 476-7102

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: MROLDAN@RASCOKLOCK.COM

**FLORIDA LIMITED LIABILITY CO.
SMH Mindello, LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I. - Name

The name of the Limited Liability Company is:

SMH Mindello, LLC

ARTICLE II. - Address

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

445 Grand Bay Drive
Unit #809
Key Biscayne, FL 33149

ARTICLE III. - Registered Agent, Registered Office, & Registered Agent's Signature:

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

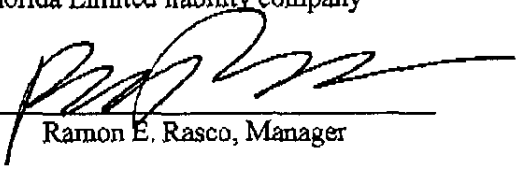
Miami Corporate Systems, LLC
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134

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 605, Florida Statutes.

REGISTERED AGENT:

Miami Corporate Systems, LLC,
a Florida Limited liability company

By


Ramon E. Rasco, Manager

Audit No: H14000046123 3
This instrument was prepared by:
Ramon E. Rasco, Esq.
Rasco Klock Perez & Nieto, P.L.
283 Catalonia Ave. 2nd. Floor
Coral Gables, Florida 33134
(305) 476-7100

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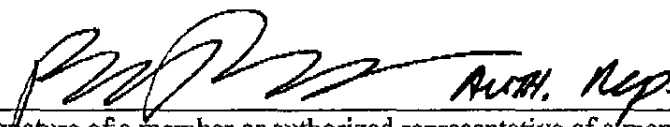
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ARTICLE IV. – Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers who are to serve as initial managers are:

Adolfo Henriques
445 Grand Bay Drive
Unit #809
Key Biscayne, FL 33149

Elizabeth Henriques
445 Grand Bay Drive
Unit #809
Key Biscayne, FL 33149



Signature of a member or authorized representative of a member.
In accordance with Section 605.0203(3), Florida Statutes,
the execution of this document constitutes an
affirmation under the penalties of perjury that the
facts stated herein are true.

3161.0004/4834-8652-7256, v. 1

Audit No.: H14000046123 3
This instrument was prepared by:
Ramon E. Rasco, Esq.
Rasco Klock Perez & Nieto, P.L.
283 Catalonia Ave., 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100